Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF SOUTH CAROLINA

Case number *(if known)* ______ Chapter **7**

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals,* is available.

1.	**Debtor's name**	**H and D Trust, LLC**
2.	**All other names debtor used in the last 8 years** Include any assumed names, trade names and *doing business as* names	**DBA The Renovators** **HD Trust**
3.	**Debtor's federal Employer Identification Number** (EIN)	**47-1548756**
4.	**Debtor's address**	**Principal place of business** **no physical address-business is closed.** Number, Street, City, State & ZIP Code **Charleston** County **Mailing address, if different from principal place of business** **P.O. Box 108** **Isle of Palms, SC 29451** P.O. Box, Number, Street, City, State & ZIP Code **Location of principal assets, if different from principal place of business** Number, Street, City, State & ZIP Code
5.	**Debtor's website** (URL)	
6.	**Type of debtor**	■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) ☐ Partnership (excluding LLP) ☐ Other. Specify:

Debtor **H and D Trust, LLC** Case number (*if known*)
Name

7. Describe debtor's business

A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ■ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes.

____

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ■ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11. *Check all that apply*:
  - ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than $2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
  - ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
  - ☐ A plan is being filed with this petition.
  - ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
  - ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
  - ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.
- ☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

If more than 2 cases, attach a separate list.

- ■ No.
- ☐ Yes.

District ________ When ________ Case number ________
District ________ When ________ Case number ________

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

List all cases. If more than 1, attach a separate list

- ☐ No
- ■ Yes.

Debtor **See Attachment** Relationship ________
District ________ When ________ Case number, if known ________

11. Why is the case filed in *this district?*

Check all that apply:

- ■ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ■ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (*Check all that apply.*)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
  What is the hazard?
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

- ☐ No
- ☐ Yes. Insurance agency
  Contact name
  Phone

Statistical and administrative information

13. Debtor's estimation of available funds

. *Check one:*

- ☐ Funds will be available for distribution to unsecured creditors.
- ■ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☐ 1-49	☐ 1,000-5,000	☐ 25,001-50,000
☐ 50-99	☐ 5001-10,000	☐ 50,001-100,000
■ 100-199	☐ 10,001-25,000	☐ More than100,000
☐ 200-999		

15. Estimated Assets

■ $0 - $50,000	☐ $1,000,001 - $10 million	☐ $500,000,001 - $1 billion
☐ $50,001 - $100,000	☐ $10,000,001 - $50 million	☐ $1,000,000,001 - $10 billion
☐ $100,001 - $500,000	☐ $50,000,001 - $100 million	☐ $10,000,000,001 - $50 billion
☐ $500,001 - $1 million	☐ $100,000,001 - $500 million	☐ More than $50 billion

16. Estimated liabilities

☐ $0 - $50,000	■ $1,000,001 - $10 million	☐ $500,000,001 - $1 billion
☐ $50,001 - $100,000	☐ $10,000,001 - $50 million	☐ $1,000,000,001 - $10 billion
☐ $100,001 - $500,000	☐ $50,000,001 - $100 million	☐ $10,000,000,001 - $50 billion
☐ $500,001 - $1 million	☐ $100,000,001 - $500 million	☐ More than $50 billion

Debtor **H and D Trust, LLC** Case number (*if known*)
Name

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **October 26, 2016**
MM / DD / YYYY

X **/s/ Christopher Michael Hicks, Sr.**
Signature of authorized representative of debtor

Christopher Michael Hicks, Sr.
Printed name

Title **Member/owner**

18. Signature of attorney

X **/s/ Randy A. Skinner**
Signature of attorney for debtor

Date **October 26, 2016**
MM / DD / YYYY

Randy A. Skinner
Printed name

Skinner Law Firm, LLC
Firm name

300 North Main Street, Suite 201
Greenville, SC 29601
Number, Street, City, State & ZIP Code

Contact phone **(864) 232-2007** Email address **main@skinnerlawfirm.com**

05412
Bar number and State

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF SOUTH CAROLINA

Case number *(if known)* Chapter **7**

☐ Check if this an amended filing

FORM 201. VOLUNTARY PETITION

Pending Bankruptcy Cases Attachment

Debtor	**Christopher Michael Hicks, Sr.**			Relationship to you	**CEO of H and D Trust, LLC**
District	**District of South Carolina**	When		Case number, if known	**tbd**
Debtor	**Shannon Davidson**			Relationship to you	**Pres. of H and D Trust, LLC**
District	**District of South Carolina**	When		Case number, if known	**tbd**

HD TRUST

STATEMENT OF FINANCIAL AFFAIRS

1. GROSS REVENUE FROM BUSINESS
   2016- YEAR TO DATE PROFIT AND LOSS AND BALANCE SHEET

HD Trust d/b/a The Renovators

PROFIT AND LOSS

January - May, 2016

	TOTAL
INCOME	
Refunds-Allowances	40.30
Sales	225,219.87
Services	1,200.00
Uncategorized Income	4,000.00
Total Income	**$230,460.17**
COST OF GOODS SOLD	
Job Materials	38,721.99
Subcontractors - COS	106,013.47
Total Cost of Goods Sold	**$144,735.46**
GROSS PROFIT	**$85,724.71**
EXPENSES	
Advertising	989.82
Auto	
Auto - Fuel	1,112.64
Auto Repair & Maintenance	812.29
Insurance - Auto	1,585.44
Total Auto	**3,510.37**
Bank Charges	3,042.50
Concrete Pumping	550.00
Dues & Subscriptions	61.00
Equipment Rental	493.34
Insurance	
Insurance - Liability	909.29
Insurance-W/C	237.22
Total Insurance	**1,146.51**
Interest Expense	128.74
Legal & Professional Fees	14,357.00
Meals and Entertainment	1,066.01
Office Expenses	2,147.20
Office/General Administrative Expenses	384.50
Rent or Lease	600.00
Shipping and delivery expense	70.60
Taxes & Licenses	1,859.22
Unapplied Cash Bill Payment Expense	1,293.00
Utilities	5,719.47
Waste Container/Port-a-John	250.00
Total Expenses	**$37,669.28**
NET OPERATING INCOME	**$48,055.43**
NET INCOME	**$48,055.43**

HD Trust d/b/a The Renovators

BALANCE SHEET

As of May 31, 2016

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BOA 1467	-1,153.94
BOA 1470	-1,822.57
BOA 1593	-1,402.51
Chris 0290	-1,032.85
Chris 0971	-1,410.29
South State 2701	-10.00
South State 4303	43.00
South State 5765	-11.00
Total Bank Accounts	**$ -6,800.16**
Total Current Assets	**$ -6,800.16**
TOTAL ASSETS	**$ -6,800.16**
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Chris - CC 4845	47.84
Chris - Discover	3,886.28
Chris - Renovators 0264	3,396.95
Chris - Visa 2051	11,454.69
Gary Taylor - AMEX 53008	14,273.12
Jacques Baron - Visa 5088	3,175.16
Mark Halley Cap 1 7212	5,337.00
Mastercard 1330	640.15
Mastercard 9763	300.00
Shannon - 1371	3,680.20
Shannon - 1747 - Cap 1	764.46
Shannon - Barclay - 1225	-488.22
Shannon - Barclay - 3133	9,379.92
Shannon CC 7646	596.55
Todd - Barclay	3,300.00
Total Credit Cards	**$59,744.10**
Other Current Liabilities	
Brian & Amy Frain Loan	90,000.00
Employee Reimbursement	50.00
Gary Tayloor Outdoor	20,000.00
Gary Taylor	9,700.00
George Debin Loan	9,900.89
Interest Payable	7,000.00
Line of Credit 0712	70,270.91
Mark Halley	1,253.77
Mark Halley - 401K	5,790.55
Mark Halley - BBT LOC	70,057.33
Mastercard - Teak	16,251.45
Pleasant Woodworks Loan	4,100.00
Teakhut Loan	58,167.47
Todd - 9514	5,854.42
Todd - Debit Card	2,000.00
Total Other Current Liabilities	**$370,396.79**
Total Current Liabilities	**$430,140.89**
Long-Term Liabilities	
Ally	16,696.45
Can Capital Loan	80,040.62
Gil Halley NP	14,678.84

	TOTAL
TD Auto	14,919.82
Total Long-Term Liabilities	**$126,335.73**
Total Liabilities	**$556,476.62**
Equity	
Draw-Chris	-86,393.31
Draw-Shannon	-57,315.81
Retained Earnings	-467,623.09
Net Income	48,055.43
Total Equity	**$ -563,276.78**
TOTAL LIABILITIES AND EQUITY	**$ -6,800.16**

HD Trust

Statement of Financial Affairs

13. Transfers outside of the ordinary course of business.

Screen Print for fcp433 at 06/20/2016 12:58:44

Customer Num: 118091281
HICKS, CHRISTOPHER MICHAE
1717 N HIGHWAY 17
MT PLEASANT, SC 29464

Trans Num: 874874360
Ticket#: 16096
Type/Status: FRFT PAWN
Location: HM
Written Date: 02/01/2016
Expire Date: 03/01/2016
Forfeit Date: 04/30/2016
Paid Amt: 500.00
To Renew: 337.50
To Redeem: 837.50

Store: 433 Employee: 44710

Item Description	Price
B MITRE SAW RIDGID M/MS1290LZ S/U033	150.00
S TABLE SAW DEWALT M/DW744 S/989904	100.00
S GENERATOR CENTURION M/0055771 S/55	250.00

R -Redeem E -Extend P -Payment V -Void
H -History L -Location Change D -Item Detail Q -Quit
Enter Selection:

Screen Print for fcp433 at 06/20/2016 12:57:29

Customer Num: 118091281 HICKS, CHRISTOPHER MICHAE 1717 N HIGHWAY 17 MT PLEASANT, SC 29464	**Item Description** / **Price** S BLOWER POULAN M/BVM200 S/14322N501 — 25.00
Trans Num: 874874361 Ticket#: 16097 Type/Status: FRFT BUY Location: HM Written Date: 02/01/2016 Expire Date: 02/07/2016 Forfeit Date: 02/08/2016 Paid Amt: 25.00 To Renew: To Redeem:	
Store: 433 Employee: 44710	

R -Redeem E -Extend P -Payment V -Void
H -History L -Location Change D -Item Detail Q -Quit
Enter Selection:

Screen Print for fcp433 at 06/20/2016 12:57:24

Customer Num: 118091281
HICKS, CHRISTOPHER MICHAE
1717 N HIGHWAY 17
MT PLEASANT, SC 29464

Trans Num: 877591775
Ticket#: 16426
Type/Status: FRFT BUY
Location: LA1
Written Date: 02/17/2016
Expire Date: 02/23/2016
Forfeit Date: 02/24/2016
Paid Amt: 150.00
To Renew:
To Redeem:

Store: 433 Employee: 44717

Item Description	Price
S NAILER HITACHI M/65M2 S/C337586D A	35.00
S NAILER BOSTICH M/NV S/182280 FLOOR	80.00
S HAMMER DRILL MAKITA M/HR4002 S/NV	35.00

R -Redeem E -Extend P -Payment V -Void
H -History L -Location Change D -Item Detail Q -Quit
Enter Selection:

Screen Print for fcp433 at 06/20/2016 12:57:46

Customer Num: 118091281
HICKS, CHRISTOPHER MICHAE
1717 N HIGHWAY 17
MT PLEASANT, SC 29464

Trans Num: 878431375
Ticket#: 16487
Type/Status: PAWN 59 DAYS
Location: P14
Written Date: 02/22/2016
Expire Date: 04/22/2016
Forfeit Date: 06/21/2016
Paid Amt: 200.00
To Renew: 112.50
To Redeem: 312.50

Store: 433 Employee: 44710

Item Description	Price
P DRILL MAKITA M/XPH07 S/0093905 IN	70.00
P SURVEY LASER LEVEL DEWALT M/DW074	130.00

R -Redeem E -Extend P -Payment V -Void
H -History L -Location Change D -Item Detail Q -Quit
Enter Selection:

Screen Print for fcp433 at 06/20/2016 12:57:18

Customer Num: 118091281
HICKS, CHRISTOPHER MICHAE
1717 N HIGHWAY 17
MT PLEASANT, SC 29464

Trans Num: 878431376
Ticket#: 16488
Type/Status: FRFT BUY
Location: HM
Written Date: 02/22/2016
Expire Date: 02/28/2016
Forfeit Date: 02/29/2016
Paid Amt: 115.00
To Renew:
To Redeem:

Store: 433 Employee: 44710

	Item Description	Price
S	SANDER MAKITA M/BO5031 S/146549A W	15.00
S	GRINDER MAKITA M/GA7021 S/117924A	45.00
B	GRINDER HITACHI M/G18SS S/C111120	40.00
S	GRINDER MAKITA M/9553NB S/0309591	15.00

R -Redeem E -Extend P -Payment V -Void
H -History L -Location Change D -Item Detail Q -Quit
Enter Selection:

Screen Print for fcp433 at 06/20/2016 12:57:10

Customer Num: 118091281
HICKS, CHRISTOPHER MICHAE
1717 N HIGHWAY 17
MT PLEASANT, SC 29464

Trans Num: 883625211
Ticket#: 17042
Type/Status: FRFT BUY
Location: HM
Written Date: 03/24/2016
Expire Date: 03/30/2016
Forfeit Date: 03/31/2016
Paid Amt: 265.00
To Renew:
To Redeem:

Store: 433 Employee: 44710

	Item Description	Price
S	DRILL DEWALT M/DW130V S/666597	30.00
S	ROUTER RYOBI M/R160 S/870651 9740	25.00
B	BUFFER/POLISHER ROCKFORD M/ETK0053	10.00
B	SANDER GEM M/BWC S/24522	25.00
S	NAILER ARROW M/ET100M S/E50931	5.00
S	SANDER MAKITA M/BO4552 S/3390 E	5.00
S	SANDER BOSCH M/ROS20VS S/790002560	5.00
S	JIG SAW ROCKWELL M/NV S/NV	5.00
S	NAILER SPOTNAILS M/BSA1116AF S/681	5.00
B	SANDER RYOBI M/DS1000 S/NV	5.00
L	BELT SANDER PROXXON M/BSL115E S/NV	5.00
S	GRINDER BLACK&DECKER M/FIRESTORM S	10.00
S	BELT SANDER BOSCH M/B7350 S/060327	20.00
S	JIG SAW MAKITA M/M432 S/082260 E	5.00
S	PLANER DEWALT M/DW682 S/45169	30.00
S	SOLDERING IRON WELLER M/8200 S/050	5.00
S	PLANER BOSCH M/1290 S/0601290239	20.00 v

R -Redeem E -Extend P -Payment V -Void
H -History L -Location Change D -Item Detail Q -Quit
Enter Selection:

Screen Print for fcp433 at 06/20/2016 12:57:34

Customer Num: 118091281
HICKS, CHRISTOPHER MICHAE
1717 N HIGHWAY 17
MT PLEASANT, SC 29464

Trans Num: 871605918
Ticket#: 15669
Type/Status: FRFT BUY
Location: LA1
Written Date: 01/12/2016
Expire Date: 01/18/2016
Forfeit Date: 01/19/2016
Paid Amt: 240.00
To Renew:
To Redeem:

Store: 433 Employee: 54549

Item Description	Price
S HEDGE TRIMMER STIHL M/HL100 S/2874	120.00
S BLOWER STIHL M/BR380 S/NVSN	100.00
S WEEDEATER STIHL M/FS40C S/28212529	20.00

R -Redeem E -Extend P -Payment V -Void
H -History L -Location Change D -Item Detail Q -Quit
Enter Selection:

HD Trust

Statement of Financial Affairs

30. Insider Payments

    1. Christopher Hicks
    2. Shannon Davidson

HD Trust d/b/a The Renovators

TRANSACTION REPORT

January - May, 2016

Date	Transaction Type	Num	Name	Memo/Description	Account	Split	Amount	Balance
Draw-Chris								
Beginning Balance								-63,713.37
01/08/2016	Check	1119	CHRIS HICKS - DRAW	Sean Markham - $100 gas / $300 draw	Draw-Chris	South State 5765	-400.00	-64,113.37
01/08/2016	Check	1097	Lynda Hicks	CHECK 1097 CHECK-CC Pmt for Pomfret	Draw-Chris	South State 5765	-500.00	-64,613.37
01/08/2016	Check	1113	MARKHAM LAW FIRM LLC	Markham retainer	Draw-Chris	South State 5765	-1,700.00	-66,313.37
01/13/2016	Check	1107	Lynda Hicks	CHECK 1107 CHECK	Draw-Chris	South State 5765	-850.00	-67,163.37
01/14/2016	Expense		Oyster Creek	Rent for January	Draw-Chris	South State 4303	-2,592.00	-69,755.37
01/15/2016	Check	1130	Lynda Hicks	CHECK 1130 CHECK-Capital 1	Draw-Chris	South State 5765	-50.00	-69,805.37
01/15/2016	Expense			SOUTH CAROLINA E BILL PAY 169436 SOUTH CAROLINA E BILL PAY 16943608191	Draw-Chris	South State 5765	-80.00	-69,885.37
01/19/2016	Check	1132	Lynda Hicks	CHECK 1132 CHECK-cc pmts	Draw-Chris	South State 5765	-425.00	-70,310.37
01/20/2016	Expense		CHRIS HICKS - DRAW	WITHDRAWAL	Draw-Chris	South State 4303	-620.35	-70,930.72
01/29/2016	Check	1159	CHRIS HICKS - DRAW	CHECK 1159 CHECK	Draw-Chris	South State 5765	-426.64	-71,357.36
01/29/2016	Check	1142		CHECK 1142 CHECK	Draw-Chris	South State 5765	-500.00	-71,857.36
02/10/2016	Expense		CHRIS HICKS - DRAW	WITHDRAWAL	Draw-Chris	South State 4303	-3,000.00	-74,857.36

Date	Transaction Type	Num	Name	Memo/Description	Account	Split	Amount	Balance
02/11/2016	Expense		Applied Bank	APPLDBNK BUS CC PAYMENT PP16036A APPLDBNK BUS CC PAYMENT PP16036A0523	Draw-Chris	South State 5765	-328.45	-75,185.81
02/16/2016	Check	1181		CHECK 1181 CHECK	Draw-Chris	South State 5765	-200.00	-75,385.81
03/04/2016	Expense		SCE&G	XX4599 BILL PAYMENT 03/03 21:30 XX4599 BILL PAYMENT 03/03 21:30 FSI*SCE&G FSI*SCE&G 800-967-9649 SCUS	Draw-Chris	South State 2701	-321.10	-75,706.91
03/09/2016	Expense		CHRIS HICKS - DRAW	XX4599 BILL PAYMENT 03/09 03:48 XX4599 BILL PAYMENT 03/09 03:48 COMCAST OF CHARLESTON COMCAST OF CHARLES 800-COM	Draw-Chris	South State 2701	-303.50	-76,010.41
03/09/2016	Expense		CHRIS HICKS - DRAW	PHONE BANKING TRANSFER	Draw-Chris	South State 2701	-2,500.00	-78,510.41
03/14/2016	Check	1194			Draw-Chris	South State 5765	-17.90	-78,528.31
03/17/2016	Expense			CHECK	Draw-Chris	South State 2701	-400.00	-78,928.31
03/18/2016	Expense		CHRIS HICKS - DRAW	CHECK	Draw-Chris	South State 5765	-500.00	-79,428.31
03/25/2016	Check	1188	CHRIS HICKS - DRAW	CHECK 1188 CHECK	Draw-Chris	South State 5765	-1,000.00	-80,428.31
03/29/2016	Expense		CHRIS HICKS - DRAW	WITHDRAWAL	Draw-Chris	South State 2701	-500.00	-80,928.31
03/30/2016	Expense		CHRIS HICKS - DRAW	WITHDRAWAL	Draw-Chris	South State 2701	-200.00	-81,128.31
04/01/2016	Expense		CHRIS HICKS - DRAW	WITHDRAWAL	Draw-Chris	South State 2701	-75.00	-81,203.31
04/08/2016	Expense		CHRIS HICKS - DRAW	CHECK	Draw-Chris	South State 2701	-2,000.00	-83,203.31
04/11/2016	Expense		CHRIS HICKS - DRAW		Draw-Chris	South State 2701	-280.00	-83,483.31
04/21/2016	Expense		CHRIS HICKS - DRAW	CHECK	Draw-Chris	South State 2701	-2,250.00	-85,733.31

Date	Transaction Type	Num	Name	Memo/Description	Account	Split	Amount	Balance
05/05/2016	Expense		CHRIS HICKS - DRAW	PHONE BANKING TRANSFER	Draw-Chris	South State 2701	-660.00	-86,393.31
Total for Draw-Chris							**$ -22,679.94**	
TOTAL							**$ -22,679.94**	

HD Trust DBA Renovators

TRANSACTION REPORT

June - December, 2015

DATE	TRANSACTION TYPE	NUM	ADJ	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT	BALANCE
Chris Draw									
Beginning Balance									-21,781.73
06/03/2015	Expense			Cardtronics		Chris Draw	BOA-1470- The Renovators	-200.00	-21,981.73
06/05/2015	Expense					Chris Draw	BOA-1470- The Renovators	-479.80	-22,461.53
06/08/2015	Check	1100		Rick Eads		Chris Draw	BOA-1467	-2,100.00	-24,561.53
06/09/2015	Transfer				Online Banking transfer from SAV 2673	Chris Draw	BOA-1467	2,050.00	-22,511.53
06/11/2015	Transfer					Chris Draw	BOA-1467	-200.00	-22,711.53
06/12/2015	Check					Chris Draw	BOA-1470- The Renovators	-250.00	-22,961.53
06/22/2015	Expense					Chris Draw	BOA-1470- The Renovators	-328.60	-23,290.13
06/23/2015	Expense					Chris Draw	BOA-1467	-500.00	-23,790.13
06/24/2015	Expense				stephanie	Chris Draw	Chris - (0971)	-4,877.80	-28,667.93
06/29/2015	Expense					Chris Draw	BOA-1470- The Renovators	-178.00	-28,845.93
07/03/2015	Check	1088		Rick Eads		Chris Draw	BOA-1470- The Renovators	-2,100.00	-30,945.93
07/10/2015	Journal Entry	JG23				Chris Draw	-Split-	-150.00	-31,095.93
07/17/2015	Expense			Capital One		Chris Draw	Chris - (0971)	-293.51	-31,389.44
08/28/2015	Expense					Chris Draw	BOA-1467	-0.99	-31,390.43
09/08/2015	Expense				Sav 2686	Chris Draw	BOA-1467	-2,000.00	-33,390.43
09/08/2015	Expense			Mccants Law Firm	Earnest Money Deposit	Chris Draw	BOA-1593- Renovators	-250.00	-33,640.43
09/25/2015	Expense				Sav 2673	Chris Draw	BOA-1467	-5,000.00	-38,640.43
09/28/2015	Expense				CHECKCARD 0927 APL* ITUNES.COM/B	Chris Draw	BOA-1467	-0.99	-38,641.42
09/29/2015	Expense				Sav 2673	Chris Draw	BOA-1467	-2,600.00	-41,241.42
09/30/2015	Expense				Online Banking transfer to CHK 0	Chris Draw	BOA-1467	-2,000.00	-43,241.42
10/02/2015	Expense				BKOFAMERICA ATM 10/02 #000001671	Chris Draw	BOA-1467	-380.00	-43,621.42
10/05/2015	Expense				CHASE DES: Stephanie Hicks	Chris Draw	Chris - (0971)	-3,167.16	-46,788.58
10/05/2015	Expense				BARCLAYCARD US DES: Rachel Hicks	Chris Draw	Chris - (0971)	-1,000.00	-47,788.58
10/09/2015	Transfer				Acct 8398	Chris Draw	BOA-1467	-1,000.00	-48,788.58
10/09/2015	Transfer				Online Banking transfer to Sav 2686	Chris Draw	Chris - (0971)	-75.00	-48,863.58
10/13/2015	Expense				DISCOVER DES:E-PAYMENT - Rachel	Chris Draw	Chris - (0971)	-477.63	-49,341.21
10/13/2015	Expense				BARCLAYCARD US - Stephanie	Chris Draw	Chris - (0971)	-157.19	-49,498.40
10/13/2015	Expense				CHASE DES:EPAY - Stephanie	Chris Draw	Chris - (0971)	-350.00	-49,848.40
10/16/2015	Expense				WITHDRAWAl - credit card payment	Chris Draw	South State - 5765	-2,000.00	-51,848.40
10/19/2015	Expense				DISCOVER DES:E-PAYMENT ID:5484 I	Chris Draw	Chris - (0971)	-347.52	-52,195.92
10/22/2015	Expense				FPB CR CARD Lynda Hicks	Chris Draw	Chris - (0971)	-60.00	-52,255.92
10/22/2015	Expense				DISCOVER DES:RETRY PYMT ID:5484	Chris Draw	Chris - (0971)	-347.52	-52,603.44
10/22/2015	Expense				DISCOVER DES:RETRY PYMT ID:9334	Chris Draw	Chris - (0971)	-200.00	-52,803.44
10/22/2015	Expense				FPB CR CARD Lynda Hicks	Chris Draw	Chris - (0971)	-66.81	-52,870.25
10/22/2015	Expense			Capital One	CAPITAL ONE DES:PHONE PYMT ID:XX	Chris Draw	Chris - (0971)	-25.00	-52,895.25
10/29/2015	Expense				CHASE DES:EPAY Stephanie	Chris Draw	Chris - (0971)	-500.00	-53,395.25
10/30/2015	Expense				DISCOVER DES:	Chris Draw	Chris - (0971)	-100.00	-53,495.25

				Rachel				
11/06/2015	Expense		Chris Hicks, Owner	XX7516 CHECKING W/D 11/06 16:26 XX7516 CHECKING W/D 11/06 16:26 SOUTH STATE BK 1899 HWY 17 N MT PLEASANT SCUS	Chris Draw	South State - 5765	-500.00	-53,995.25
11/09/2015	Check	1057		CHECK 1057 CHECK	Chris Draw	South State - 5765	-2,000.00	-55,995.25
11/24/2015	Expense		Chris Hicks, Owner	Draw	Chris Draw	South State - 0014	-200.00	-56,195.25
12/04/2015	Check	1085	Chris Hicks, Owner	CHECK 1085 CHECK	Chris Draw	South State - 5765	-1,500.00	-57,695.25
12/08/2015	Expense		Todd Leger (2934)	WITHDRAWAL	Chris Draw	South State - 4303	-300.00	-57,995.25
12/11/2015	Expense		Chris Hicks, Owner	WITHDRAWAL	Chris Draw	South State - 5765	-1,500.00	-59,495.25
12/16/2015	Check	1090	Chris Hicks, Owner	Driver Licennse renew	Chris Draw	South State - 5765	-25.00	-59,520.25
12/16/2015	Check	1090	Chris Hicks, Owner	CHECK 1090 CHECK	Chris Draw	South State - 5765	-2,975.00	-62,495.25
12/17/2015	Expense		Chris Hicks, Owner	XX7516 CHECKING W/D 12/17 12:13 XX7516 CHECKING W/D 12/17 12:13 SOUTH STATE BK 1899 HWY 17 N MT PLEASANT SCUS	Chris Draw	South State - 5765	-260.00	-62,755.25
12/29/2015	Check	1104	Lynda Hicks	CHECK 1104 CHECK	Chris Draw	South State - 5765	-700.00	-63,455.25
12/31/2015	Expense			Animal Medical Center	Chris Draw	Chris/Renovators (0264)	-37.10	-63,492.35
12/31/2015	Expense			groceries	Chris Draw	Chris/Renovators (0264)	-221.02	-63,713.37
Total for Chris Draw							**$ -41,931.64**	
TOTAL							**$ -41,931.64**	

Thursday, Jun 23, 2016 12:32:44 PM PDT GMT-4 - Cash Basis

HD Trust DBA Renovators

TRANSACTION REPORT

June - December, 2015

DATE	TRANSACTION TYPE	NUM	ADJ	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT	BALANCE
Shannon Draw									
Beginning Balance									-21,333.59
06/01/2015	Expense					Shannon Draw	BOA-1470-The Renovators	-223.00	-21,556.59
06/01/2015	Expense					Shannon Draw	BOA-1470-The Renovators	-600.00	-22,156.59
06/03/2015	Expense			Cardtronics		Shannon Draw	BOA-1470-The Renovators	-100.00	-22,256.59
06/03/2015	Expense			Cardtronics		Shannon Draw	BOA-1470-The Renovators	-200.00	-22,456.59
06/05/2015	Expense					Shannon Draw	BOA-1470-The Renovators	-500.00	-22,956.59
06/05/2015	Expense			Edward Jones Investment	EDWARD JONES DES:INVESTMENT ID:6	Shannon Draw	BOA-1470-The Renovators	-229.00	-23,185.59
06/10/2015	Cash Expense			Shannon Davidson		Shannon Draw	South State - 0014	-500.00	-23,685.59
06/12/2015	Check					Shannon Draw	BOA-1470-The Renovators	-250.00	-23,935.59
06/15/2015	Deposit					Shannon Draw	BOA-1470-The Renovators	6,000.00	-17,935.59
06/19/2015	Expense				ATM	Shannon Draw	BOA-1470-The Renovators	-400.00	-18,335.59
06/23/2015	Expense					Shannon Draw	BOA-1467	-500.00	-18,835.59
06/27/2015	Expense			Patient Pay		Shannon Draw	Shannon-1225-Barclay CC	-23.36	-18,858.95
07/01/2015	Expense			Edward Jones Investment		Shannon Draw	BOA-1470-The Renovators	-229.00	-19,087.95
07/02/2015	Deposit			Edward Jones Investment		Shannon Draw	BOA-1470-The Renovators	229.00	-18,858.95
07/09/2015	Expense					Shannon Draw	BOA-1593-Renovators	-200.00	-19,058.95
07/16/2015	Cash Expense					Shannon Draw	South State - 0014	-1,700.00	-20,758.95
07/16/2015	Expense			Edward Jones Investment		Shannon Draw	BOA-1470-The Renovators	-229.00	-20,987.95
07/17/2015	Cash Expense					Shannon Draw	South State - 0014	-50.00	-21,037.95
07/27/2015	Expense				Myrtle Beach	Shannon Draw	BOA-1470-The Renovators	-203.99	-21,241.94
07/30/2015	Cash Expense					Shannon Draw	South State - 0014	-450.00	-21,691.94
07/31/2015	Expense			Edward Jones Investment		Shannon Draw	BOA-1470-The Renovators	-229.00	-21,920.94
08/11/2015	Expense			Park Circle Chiropractic		Shannon Draw	BOA-1593-Renovators	-35.00	-21,955.94
08/17/2015	Expense			Edward Jones Investment		Shannon Draw	BOA-1470-The Renovators	-229.00	-22,184.94
08/24/2015	Expense					Shannon Draw	BOA-1467	-23.00	-22,207.94
08/24/2015	Expense					Shannon Draw	BOA-1467	-100.00	-22,307.94
08/26/2015	Expense			Park Circle Chiropractic		Shannon Draw	BOA-1467	-35.00	-22,342.94
08/28/2015	Journal Entry	JG37				Shannon	-Split-	-100.00	-22,442.94

					Draw			
08/28/2015	Expense				Shannon Draw	South State - 5765	-400.00	-22,842.94
08/31/2015	Expense		Edward Jones Investment		Shannon Draw	BOA-1470-The Renovators	-229.00	-23,071.94
09/03/2015	Expense			WITHDRAWAL	Shannon Draw	South State - 5765	-1,700.00	-24,771.94
09/04/2015	Expense				Shannon Draw	BOA-1467	-500.00	-25,271.94
09/08/2015	Expense		Mccants Law Firm	Earnest Money Deposit	Shannon Draw	BOA-1593-Renovators	-250.00	-25,521.94
09/08/2015	Expense			Heritage Trust 09/08 #000086862	Shannon Draw	BOA-1593-Renovators	-31.45	-25,553.39
09/14/2015	Expense			SC TLR cash withdrawal from CHK	Shannon Draw	BOA-1467	-400.00	-25,953.39
09/14/2015	Expense				Shannon Draw	BOA-1467	-203.50	-26,156.89
09/17/2015	Expense				Shannon Draw	BOA-1467	-500.00	-26,656.89
09/18/2015	Expense				Shannon Draw	BOA-1467	-505.99	-27,162.88
09/18/2015	Expense				Shannon Draw	BOA-1467	-203.50	-27,366.38
09/25/2015	Expense			WITHDRAWAL	Shannon Draw	South State - 5765	-200.00	-27,566.38
09/30/2015	Expense		Shannon Davidson	WITHDRAWAL	Shannon Draw	South State - 5765	-2,000.00	-29,566.38
09/30/2015	Expense			XX7516 CHECKING W/D 09/30 18:34 XX7516 CHECKING W/D 09/30 18:34 SOUTH STATE BK 4962 CENTRE POINTE N CHARLESTON S	Shannon Draw	South State - 5765	-40.00	-29,606.38
09/30/2015	Expense			BKOFAMERICA ATM 09/30 #000004202	Shannon Draw	BOA-1470-The Renovators	-400.00	-30,006.38
10/01/2015	Expense		Edward Jones Investment	EDWARD JONES DES:INVESTMENT ID:6	Shannon Draw	BOA-1470-The Renovators	-229.00	-30,235.38
10/02/2015	Deposit			RETURN OF POSTED CHECK / ITEM (R	Shannon Draw	BOA-1470-The Renovators	229.00	-30,006.38
10/05/2015	Expense		Edward Jones Investment	EDWARD JONES DES:INVESTMENT ID:6	Shannon Draw	BOA-1470-The Renovators	-229.00	-30,235.38
10/06/2015	Deposit		Edward Jones Investment	RETURN OF POSTED CHECK / ITEM (R	Shannon Draw	BOA-1470-The Renovators	229.00	-30,006.38
10/07/2015	Expense			XX7516 CHECKING W/D 10/07 12:16 XX7516 CHECKING W/D 10/07 12:16 SOUTH STATE BK 1899 HWY 17 N MT PLEASANT SCUS	Shannon Draw	South State - 5765	-240.00	-30,246.38
10/09/2015	Expense			Transfer to DDA Account	Shannon Draw	South State - 5765	-2,000.00	-32,246.38
10/09/2015	Expense		Shannon Davidson	WITHDRAWAL	Shannon Draw	South State - 5765	-800.00	-33,046.38
10/09/2015	Expense		Shannon Davidson	XX7516 CHECKING W/D 10/09 16:15 XX7516 CHECKING W/D 10/09 16:15 WESCOTT GOLF 5000 WESCOTT CLUB SUMMERVILLE SCUS	Shannon Draw	South State - 5765	-200.00	-33,246.38
10/09/2015	Expense		Shannon Davidson	WITHDRAWAL	Shannon Draw	South State - 5765	-800.00	-34,046.38
10/09/2015	Expense		Shannon Davidson	XX7516 CHECKING W/D 10/09 16:15 XX7516 CHECKING W/D 10/09 16:15 WESCOTT GOLF 5000 WESCOTT CLUB	Shannon Draw	South State - 5765	-200.00	-34,246.38

				SUMMERVILLE SCUS				
10/16/2015	Expense		Edward Jones Investment	EDWARD JONES DES:INVESTMENT ID:6	Shannon Draw	BOA-1470-The Renovators	-229.00	-34,475.38
10/16/2015	Expense		Shannon Davidson	WITHDRAWAL	Shannon Draw	South State - 5765	-200.00	-34,675.38
10/19/2015	Expense		Shannon Davidson	XX7516 CHECKING W/D 10/18 10:14 XX7516 CHECKING W/D 10/18 10:14 SOUTH STATE BK 317 NORTH HIGHWAY MONCKS CORNERSC	Shannon Draw	South State - 5765	-40.00	-34,715.38
10/20/2015	Expense		Shannon Davidson	cash w/d	Shannon Draw	South State - 5765	-200.00	-34,915.38
10/23/2015	Expense		Shannon Davidson	WITHDRAWAL	Shannon Draw	South State - 5765	-350.00	-35,265.38
10/26/2015	Expense			XX7516 CHECKING W/D 10/24 21:49 XX7516 CHECKING W/D 10/24 21:49 COUNTRY CLUB INC 1901 MR JOE WHITE MYRTLE BEACH	Shannon Draw	South State - 5765	-100.00	-35,365.38
10/28/2015	Expense		Shannon Davidson	WITHDRAWAL	Shannon Draw	South State - 5765	-100.00	-35,465.38
10/29/2015	Expense		Shannon Davidson	CHECK	Shannon Draw	South State - 5765	-350.00	-35,815.38
11/06/2015	Check	1032	Shannon Davidson	CHECK 1032 CHECK	Shannon Draw	South State - 5765	-1,700.00	-37,515.38
11/06/2015	Expense		Shannon Davidson	CHECK	Shannon Draw	South State - 5765	-150.00	-37,665.38
11/10/2015	Expense		Shannon Davidson	WITHDRAWAL	Shannon Draw	South State - 4303	-600.00	-38,265.38
11/17/2015	Credit Card Expense		Dorchester County		Shannon Draw	Shannon - 1371	-67.03	-38,332.41
11/18/2015	Expense			XX7516 CHECKING W/D 11/17 20:15 XX7516 CHECKING W/D 11/17 20:15 FAT DADDY BILL 7550 DORCHESTER RD NORTH CHARLESS	Shannon Draw	South State - 5765	-60.00	-38,392.41
11/19/2015	Expense			XX7516 VISACHK PURCHAS 11/18 15: XX7516 VISACHK PURCHAS 11/18 15:29 HOUSE OF BREWS HOUSE OF BREWS 843-4168094 SCU	Shannon Draw	South State - 5765	-43.15	-38,435.56
12/04/2015	Expense		Shannon Davidson	XX7516 CHECKING W/D 12/04 15:48 XX7516 CHECKING W/D 12/04 15:48 SOUTH STATE BK 8450 DORCHESTER RD N CHARLESTON S	Shannon Draw	South State - 5765	-100.00	-38,535.56
12/07/2015	Expense			XX7516 VISACHK PURCHAS 12/06 11: XX7516 VISACHK PURCHAS 12/06 11:49 PERKINS FAMILY08425746 PERKINS FAMILY0842 SUM	Shannon Draw	South State - 5765	-35.00	-38,570.56
12/11/2015	Expense		Shannon Davidson	WITHDRAWAL	Shannon Draw	South State - 5765	-250.00	-38,820.56
12/14/2015	Expense		Kudu Coffee	XX7516 VISACHK PURCHAS 12/11 23: XX7516 VISACHK PURCHAS 12/11 23:52 KUDU COFFEE AND CRAFT BEE KUDU COFFEE AND CR	Shannon Draw	South State - 5765	-6.63	-38,827.19
12/21/2015	Expense		Shannon	XX7516 CHECKING	Shannon	South State	-100.00	-38,927.19

		Davidson	W/D 12/19 08:30 XX7516 CHECKING W/D 12/19 08:30 SOUTH STATE BK 8450 DORCHESTER RD N CHARLESTON S	Draw	- 5765		
12/22/2015	Expense	Fat Daddy	XX7516 CHECKING W/D 12/22 18:58 XX7516 CHECKING W/D 12/22 18:58 FAT DADDY BILL 7550 DORCHESTER RD NORTH CHARLESS	Shannon Draw	South State - 5765	-60.00	-38,987.19
12/22/2015	Expense	Fat Daddy	XX7516 CHECKING W/D 12/22 19:16 XX7516 CHECKING W/D 12/22 19:16 FAT DADDY BILL 7550 DORCHESTER RD NORTH CHARLESS	Shannon Draw	South State - 5765	-100.00	-39,087.19
12/24/2015	Expense	Shannon Davidson	Savings Transfer to Checking	Shannon Draw	South State - 4303	-320.00	-39,407.19
12/24/2015	Expense		Transfer to DDA Account	Shannon Draw	South State - 5765	-50.00	-39,457.19
12/29/2015	Expense	Shannon Davidson	WITHDRAWAL	Shannon Draw	South State - 4303	-40.00	-39,497.19
Total for Shannon Draw						**$ -18,163.60**	
TOTAL						**$ -18,163.60**	

Thursday, Jun 23, 2016 12:34:05 PM PDT GMT-4 - Cash Basis

HD Trust d/b/a The Renovators

TRANSACTION REPORT

January - May, 2016

Date	Transaction Type	Num	Name	Memo/Description	Account	Split	Amount	Balance
Draw-Shannon								
Beginning Balance								-39,497.19
01/04/2016	Expense			XX7516 VISACHK PURCHAS 01/02 11: XX7516 VISACHK PURCHAS 01/02 11:56 PERKINS FAMILY08425746 PERKINS FAMILY0842 SUM	Draw-Shannon	South State 5765	-50.00	-39,547.19
01/04/2016	Expense		SHANNON DAVIDSON - DRAW	XX7516 VISACHK PURCHAS 12/30 01: XX7516 VISACHK PURCHAS 12/30 01:52 SC.GOV SC.GOV 803-771-0131 SCUS	Draw-Shannon	South State 5765	-51.85	-39,599.04
01/11/2016	Expense			XX7516 PIN STANDALONE 01/10 19:5 XX7516 PIN STANDALONE 01/10 19:52 HARRIS TEETER #3 9500 DOR HARRIS TEETER #3 9 S	Draw-Shannon	South State 5765	-50.12	-39,649.16
01/12/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 4303	-40.00	-39,689.16
01/14/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 4303	-38.35	-39,727.51
01/19/2016	Expense		SHANNON DAVIDSON - DRAW	XX7516 CHECKING W/D 01/18 16:57 XX7516 CHECKING W/D 01/18 16:57 SOUTH STATE BK 8450 DORCHESTER RD N CHARLESTON S	Draw-Shannon	South State 5765	-2.59	-39,730.10
01/20/2016	Expense			XX7516 VISACHK PURCHAS 01/20 03: XX7516 VISACHK PURCHAS 01/20 03:37 APL* ITUNES.COM/BILL APL* ITUNES.COM/BI 866-7	Draw-Shannon	South State 5765	-4.99	-39,735.09
01/22/2016	Expense			XX7516 VISACHK PURCHAS 01/20 00: XX7516 VISACHK PURCHAS 01/20 00:49 EVO PIZZA EVO PIZZA NORTH CHARLESSCUS	Draw-Shannon	South State 5765	-38.00	-39,773.09
01/25/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 4303	-22.00	-39,795.09
01/25/2016	Expense		SHANNON DAVIDSON - DRAW	XX7516 CHECKING W/D 01/23 17:01 XX7516 CHECKING W/D 01/23 17:01 SOUTH STATE BK 8450 DORCHESTER RD N CHARLESTON S	Draw-Shannon	South State 5765	-100.00	-39,895.09
01/26/2016	Expense		SHANNON DAVIDSON - DRAW	XX7516 CHECKING W/D 01/26 19:22 XX7516 CHECKING W/D 01/26 19:22 SOUTH STATE BK 8450 DORCHESTER RD N CHARLESTON S	Draw-Shannon	South State 5765	-20.00	-39,915.09
01/28/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 4303	-20.00	-39,935.09

Date	Transaction Type	Num	Name	Memo/Description	Account	Split	Amount	Balance
02/01/2016	Expense			XX7516 VISACHK PURCHAS 01/31 14: XX7516 VISACHK PURCHAS 01/31 14:27 PARADISE LANES PARADISE LANES SPARTANBURG SCU	Draw-Shannon	South State 5765	-34.00	-39,969.09
02/02/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 2701	-40.00	-40,009.09
02/02/2016	Expense		SHANNON DAVIDSON - DRAW	XX7516 VISACHK PURCHAS 02/01 11: XX7516 VISACHK PURCHAS 02/01 11:38 WAFFLE HOUSE 2041 WAFFLE HOUSE 2041 GOOSE CRE	Draw-Shannon	South State 5765	-21.00	-40,030.09
02/08/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 4303	-1,732.99	-41,763.08
02/12/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 4303	-354.17	-42,117.25
02/16/2016	Expense			XX7516 PIN STANDALONE 02/15 12:2 XX7516 PIN STANDALONE 02/15 12:29 KWIK STOP KWIK STOP NORTH CHARLESSCUS	Draw-Shannon	South State 5765	-22.77	-42,140.02
02/19/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 4303	-500.00	-42,640.02
02/22/2016	Expense			FOREIGN ATM SURCHARGE FEE XX4599 FOREIGN ATM SURCHARGE FEE XX4599 CHECKING W/D 02/20 19:01 FOOD LION #336 7550 D	Draw-Shannon	South State 2701	-2.99	-42,643.01
02/22/2016	Expense			XX4599 CHECKING W/D 02/20 19:01 XX4599 CHECKING W/D 02/20 19:01 FOOD LION #336 7550 DORCHESTER RO CHARLESTON SCU	Draw-Shannon	South State 2701	-60.00	-42,703.01
02/22/2016	Expense			FOREIGN ATM FEE CHECKING W/D 02/ FOREIGN ATM FEE CHECKING W/D 02/20 19:01 FOOD LION #336 7550 DORCHESTER RO CHARL	Draw-Shannon	South State 2701	-2.50	-42,705.51
02/26/2016	Expense			Savings Transfer to Checking	Draw-Shannon	South State 4303	-100.00	-42,805.51
02/26/2016	Expense			Savings Transfer to Checking	Draw-Shannon	South State 4303	-1,000.00	-43,805.51
03/08/2016	Transfer				Draw-Shannon	South State 4303	-200.00	-44,005.51
03/09/2016	Expense				Draw-Shannon	South State 2701	-1,000.00	-45,005.51
03/10/2016	Expense		SHANNON DAVIDSON - DRAW	XX4599 VISACHK PURCHAS 03/09 21: XX4599 VISACHK PURCHAS 03/09 21:30 WAFFLE HOUSE 1906 WAFFLE HOUSE 1906 N CHARLES	Draw-Shannon	South State 2701	-23.00	-45,028.51
03/14/2016	Expense				Draw-Shannon	South State 2701	-100.00	-45,128.51
03/15/2016	Expense		SHANNON DAVIDSON - DRAW	PHONE BANKING TRANSFER	Draw-Shannon	South State 2701	-470.00	-45,598.51
03/17/2016	Expense			CHECK	Draw-Shannon	South State 2701	-200.00	-45,798.51
03/18/2016	Expense				Draw-Shannon	South State 5765	-100.00	-45,898.51
03/21/2016	Expense				Draw-Shannon	South State 2701	-200.00	-46,098.51

Date	Transaction Type	Num	Name	Memo/Description	Account	Split	Amount	Balance
03/21/2016	Expense		SHANNON DAVIDSON - DRAW	XX7516 CHECKING W/D 03/19 10:16 XX7516 CHECKING W/D 03/19 10:16 SOUTH STATE BK 1899 HWY 17 N MT PLEASANT SCUS	Draw-Shannon	South State 5765	-200.00	-46,298.51
03/29/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 2701	-500.00	-46,798.51
03/30/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 2701	-700.00	-47,498.51
04/04/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL can capital	Draw-Shannon	South State 2701	-500.00	-47,998.51
04/08/2016	Expense		SHANNON DAVIDSON - DRAW	CHECK	Draw-Shannon	South State 2701	-300.00	-48,298.51
04/08/2016	Expense		SHANNON DAVIDSON - DRAW	CHECK	Draw-Shannon	South State 2701	-920.00	-49,218.51
04/21/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 2701	-2,000.00	-51,218.51
04/25/2016	Expense		SHANNON DAVIDSON - DRAW	CAPITAL ONE MOBILE PMT 611339809 CAPITAL ONE MOBILE PMT 611339809004866	Draw-Shannon	South State 5765	-50.00	-51,268.51
04/26/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 4303	-200.00	-51,468.51
05/04/2016	Expense		SHANNON DAVIDSON - DRAW	XX4599 CHECKING W/D 05/03 20:39 XX4599 CHECKING W/D 05/03 20:39 DORCHESTER C-1 8484 DORCHESTER RD NORTH CHARLESS	Draw-Shannon	South State 2701	-40.00	-51,508.51
05/04/2016	Expense		SHANNON DAVIDSON - DRAW	Savings Transfer to Checking	Draw-Shannon	South State 4303	-150.00	-51,658.51
05/06/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 4303	-1,000.00	-52,658.51
05/16/2016	Expense		SHANNON DAVIDSON - DRAW	CAPITAL ONE MOBILE PMT 613539809 CAPITAL ONE MOBILE PMT 613539809272968	Draw-Shannon	South State 5765	-50.00	-52,708.51
05/19/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 4303	-500.00	-53,208.51
05/19/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 4303	-500.00	-53,708.51
05/20/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 4303	-1,000.00	-54,708.51
05/24/2016	Expense		SHANNON DAVIDSON - DRAW	WITHDRAWAL	Draw-Shannon	South State 4303	-1,500.00	-56,208.51
05/25/2016	Expense		SHANNON DAVIDSON - DRAW	130742 WEB BANKING TRANSFER TO S 130742 WEB BANKING TRANSFER TO SMART SAVINGS 18485010 6:31	Draw-Shannon	South State 4303	-1,107.30	-57,315.81
Total for Draw-Shannon							**$ -17,818.62**	
TOTAL							**$ -17,818.62**	

Fill in this information to identify the case:

Debtor name **H and D Trust, LLC**

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) ______________

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ■ *Schedule A/B: Assets–Real and Personal Property* (Official Form 206A/B)
- ■ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ■ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ■ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ■ *Schedule H: Codebtors* (Official Form 206H)
- ■ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended *Schedule* ______________
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration ______________

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **October 26, 2016**

X **/s/ Christopher Michael Hicks, Sr.**
Signature of individual signing on behalf of debtor

Christopher Michael Hicks, Sr.
Printed name

Member/owner
Position or relationship to debtor

UNITED STATES BANKRUPTCY COURT
DISTRICT OF SOUTH CAROLINA

In re: H and D Trust, LLC

Case No. ___________
Chapter 7

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Christopher Hicks**, declare under penalty of perjury that I am the **Managing Member** of **H and D Trust, LLC**, a South Carolina Limited Liability Company and that on **October 21, 2016,** the following resolution was duly adopted by the members of this Limited Liability Company:

"Whereas, it is in the best interest of this Limited Liability Company to file a voluntary petition in the United State Bankruptcy Court pursuant to Chapter 11 of the United States Code;

Be It Therefore Resolved, that **Christopher Hicks**, **Managing Member** of this Limited Liability Company, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 7 voluntary bankruptcy case on behalf of the Limited Liability Company; and

Be It Further Resolved, that **Christopher Hicks**, **Managing Member** of this Limited Liability Company, is authorized and directed to appear in all bankruptcy proceedings on behalf of the Limited Liability Company, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Limited Liability Company in connection with such bankruptcy case; and

Be It Further Resolved, that **Christopher Hicks**, **Managing Member** of this Limited Liability Company, is authorized and directed to employ **Randy A. Skinner,** attorney and the law firm of **Skinner Law Firm, LLC** to represent the Limited Liability Company in such bankruptcy case.

/s/ Christopher Hicks
H and D Trust, LLC
By: Christopher Hicks
Its: Managing Member

October 21, 2016
Greenville, South Carolina

UNITED STATES BANKRUPTCY COURT
DISTRICT OF SOUTH CAROLINA

In re: H and D Trust, LLC

Case No. ___________
Chapter 7

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Shannon Davidson**, declare under penalty of perjury that I am a **member** of **H and D Trust, LLC**, a South Carolina Limited Liability Company and that on **October 21, 2016** the following resolution was duly adopted by the members of this Limited Liability Company:

"Whereas, it is in the best interest of this Limited Liability Company to file a voluntary petition in the United State Bankruptcy Court pursuant to Chapter 11 of the United States Code;

Be It Therefore Resolved, that **Christopher Hicks**, the **Managing Member** of this Limited Liability Company, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 7 voluntary bankruptcy case on behalf of the Limited Liability Company; and

Be It Further Resolved, that **Christopher Hicks**, the **Managing Member** of this Limited Liability Company, is authorized and directed to appear in all bankruptcy proceedings on behalf of the Limited Liability Company, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Limited Liability Company in connection with such bankruptcy case; and

Be It Further Resolved, that **Christopher Hicks**, the **Managing Member** of this Limited Liability Company, is authorized and directed to employ **Randy A. Skinner,** attorney and the law firm of **Skinner Law Firm, LLC** to represent the Limited Liability Company in such bankruptcy case.

/s/ Shannon C. Davidson
H and D Trust, LLC
By: Shannon C. Davidson
Its: Member

October 21, 2016
Greenville, South Carolina

OPERATING RESOLUTION OF H and D TRUST, LLC

The following resolution is adopted by the written consent of all of the members, officers and directors of H and D Trust, LLC.

The limited liability company has adopted the following resolution:

RESOLVED, that the Managing Member, Christopher Hicks is authorized to file a Petition for Relief with the United States Bankruptcy Court for the District of South Carolina under the provisions of Chapter 7 and to take all action necessary to see that said petition and schedules are promptly filed including the contracting with an attorney for legal services.

FURTHER RESOLVED, that the limited liability company authorizes the entering of an agreement with Randy A. Skinner for representation in said Chapter 7 proceeding and to pay a fee of $9,800.00 plus the filing fee for the filing of the Chapter 7 Bankruptcy Petition and representation of the Debtor at the Meeting of Creditors.

/s/ Christopher Hicks
H and D Trust, LLC
By: Christopher Hicks
Its: Managing Member

October 21, 2016
Greenville, South Carolina

**OPERATING RESOLUTION OF
H and D TRUST, LLC**

The following resolution is adopted by the written consent of all of the members, officers and directors of H and D Trust, LLC.

The limited liability company has adopted the following resolution:

RESOLVED, that the Managing Member, Christopher Hicks, is authorized to file a Petition for Relief with the United States Bankruptcy Court for the District of South Carolina under the provisions of Chapter 11 and to take all action necessary to see that said petition and schedules are promptly filed including the contracting with an attorney for legal services.

FURTHER RESOLVED, that the limited liability company authorizes the entering of an agreement with Randy A. Skinner for representation in said Chapter 7 proceeding and to pay a fee of $9800.00 plus the filing fee for the filing of the Chapter 7 Bankruptcy Petition and representation of the Debtor at the Meeting of Creditors.

/s/ Shannon C. Davidson
H and D Trust, LLC
By: Shannon C. Davidson
Its: Member

October 21, 2016
Greenville, South Carolina

Fill in this information to identify the case:

Debtor name **H and D Trust, LLC**

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) ______________________

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. ***Schedule A/B: Assets-Real and Personal Property*** (Official Form 206A/B)

1a. **Real property:** Copy line 88 from *Schedule A/B*....	$ **0.00**
1b. **Total personal property:** Copy line 91A from *Schedule A/B*....	$ **0.00**
1c. **Total of all property:** Copy line 92 from *Schedule A/B*....	$ **0.00**

Part 2: Summary of Liabilities

2. ***Schedule D: Creditors Who Have Claims Secured by Property*** (Official Form 206D) Copy the total dollar amount listed in Column A, *Amount of claim,* from line 3 of *Schedule D*....	$ **0.00**
3. ***Schedule E/F: Creditors Who Have Unsecured Claims*** (Official Form 206E/F)	
3a. **Total claim amounts of priority unsecured claims:** Copy the total claims from Part 1 from line 5a of *Schedule E/F*....	$ **0.00**
3b. **Total amount of claims of nonpriority amount of unsecured claims:** Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*....	+$ **1,305,810.03**
4. **Total liabilities** .... Lines 2 + 3a + 3b	$ **1,305,810.03**

Fill in this information to identify the case:

Debtor name **H and D Trust, LLC**

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. **Does the debtor have any cash or cash equivalents?**

■ No. Go to Part 2.
☐ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor	**Current value of debtor's interest**

Part 2: Deposits and Prepayments

6. **Does the debtor have any deposits or prepayments?**

■ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable

10. **Does the debtor have any accounts receivable?**

■ No. Go to Part 4.
☐ Yes Fill in the information below.

Part 4: Investments

13. **Does the debtor own any investments?**

■ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

■ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

■ No. Go to Part 7.

Debtor **H and D Trust, LLC** Case number *(If known)*
Name

☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

■ No. Go to Part 8.
☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

■ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: Real property

54. **Does the debtor own or lease any real property?**

■ No. Go to Part 10.
☐ Yes Fill in the information below.

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

■ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**
Include all interests in executory contracts and unexpired leases not previously reported on this form.

■ No. Go to Part 12.
☐ Yes Fill in the information below.

Debtor **H and D Trust, LLC**
Name

Case number *(If known)*

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

	Type of property	Current value of personal property	Current value of real property
80.	**Cash, cash equivalents, and financial assets.** *Copy line 5, Part 1*	$0.00	
81.	**Deposits and prepayments.** *Copy line 9, Part 2.*	$0.00	
82.	**Accounts receivable.** *Copy line 12, Part 3.*	$0.00	
83.	**Investments.** *Copy line 17, Part 4.*	$0.00	
84.	**Inventory.** *Copy line 23, Part 5.*	$0.00	
85.	**Farming and fishing-related assets.** *Copy line 33, Part 6.*	$0.00	
86.	**Office furniture, fixtures, and equipment; and collectibles.** *Copy line 43, Part 7.*	$0.00	
87.	**Machinery, equipment, and vehicles.** *Copy line 51, Part 8.*	$0.00	
88.	**Real property.** *Copy line 56, Part 9*...>		$0.00
89.	**Intangibles and intellectual property.** *Copy line 66, Part 10.*	$0.00	
90.	**All other assets.** *Copy line 78, Part 11.*	+ $0.00	
91.	**Total.** Add lines 80 through 90 for each column	$0.00	+ 91b. $0.00
92.	**Total of all property on Schedule A/B**. Add lines 91a+91b=92		$0.00

Fill in this information to identify the case:

Debtor name **H and D Trust, LLC**

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ■ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

Fill in this information to identify the case:

Debtor name **H and D Trust, LLC**

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) ______

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. **Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).

■ No. Go to Part 2.

☐ Yes. Go to line 2.

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. **List in alphabetical order all of the creditors with nonpriority unsecured claims**. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1 **Nonpriority creditor's name and mailing address**
1st Capital Insurance
1067 Cliffwood Drive
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: liability insurance premiums
Is the claim subject to offset? ■ No ☐ Yes

$2,800.00

3.2 **Nonpriority creditor's name and mailing address**
20-20 Technologies
400 Armand-Frappier Blvd.
Lval, QC H7V4B$
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: shipping fees
Is the claim subject to offset? ■ No ☐ Yes

$625.00

3.3 **Nonpriority creditor's name and mailing address**
AAA of Carolina
PO Box 29620
Charlotte, NC 28229
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: insurance
Is the claim subject to offset? ■ No ☐ Yes

$5,939.00

3.4 **Nonpriority creditor's name and mailing address**
Abidel Abreu
411 Clarine Street
Goose Creek, SC 29445
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: bad check
Is the claim subject to offset? ■ No ☐ Yes

$6,200.00

Debtor **H and D Trust, LLC** Case number (if known)
Name

3.5	**Nonpriority creditor's name and mailing address** **Acme Doors, Inc.** **PO Box 88** **Summerville, SC 29484** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** supplier Is the claim subject to offset? ■ No ☐ Yes	**$3,806.63**
3.6	**Nonpriority creditor's name and mailing address** **Affordable Concrete** **PO Box 2040** **Mount Pleasant, SC 29465** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** supplier Is the claim subject to offset? ■ No ☐ Yes	**$1,525.00**
3.7	**Nonpriority creditor's name and mailing address** **Ally** **PO Box 16035** **Lewiston, ME 04243-9517** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** for notification purposes Is the claim subject to offset? ■ No ☐ Yes	**$0.00**
3.8	**Nonpriority creditor's name and mailing address** **Aqua Blue Pools of Charleston, Inc.** **5190 Towles Road** **Hollywood, SC 29449** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ■ Disputed **Basis for the claim:** sub-contractor/supplier Is the claim subject to offset? ■ No ☐ Yes	**$21,340.00**
3.9	**Nonpriority creditor's name and mailing address** **Argo Group US** **PO Box 469011** **San Antonio, TX 78246** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** supplier Is the claim subject to offset? ■ No ☐ Yes	**$500.00**
3.10	**Nonpriority creditor's name and mailing address** **Atlantic Surveying, Inc** **828 Wappoo Road** **Charleston, SC 29407** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** supplier/sub contractor Is the claim subject to offset? ■ No ☐ Yes	**$300.00**
3.11	**Nonpriority creditor's name and mailing address** **Bedrock Homes & Remodeling, LLC** **Scott C. Balach** **25628 Willbrook Lane** **Mount Pleasant, SC 29466** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ■ Disputed **Basis for the claim:** sub contractor Is the claim subject to offset? ■ No ☐ Yes	**$3,000.00**

Debtor **H and D Trust, LLC** Case number (if known)
Name

#	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	Amount
3.12	**Best Distributing Co.** **PO Box 75368** **Charlotte, NC 28275-0368** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier Is the claim subject to offset? ■ No ☐ Yes	**$2,372.59**
3.13	**Bob Kelliher** **1717 Highway 17** **Mount Pleasant, SC 29464** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: for notification purposes Is the claim subject to offset? ■ No ☐ Yes	**$0.00**
3.14	**Bold's Plumbing** **Sheldon Bolds and Herman Bolds** **641 Riverland Drive** **James Island, SC 29412** Date(s) debt was incurred _ Last 4 digits of account number _	■ Contingent ■ Unliquidated ☐ Disputed Basis for the claim: Charleston County Circuit Court Case No. 2016CP1003216- pending Is the claim subject to offset? ■ No ☐ Yes	**$51,000.00**
3.15	**Boral Building Products** **121 Mellichamp Road** **Summerville, SC 29483** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier Is the claim subject to offset? ■ No ☐ Yes	**$7,500.00**
3.16	**Brian Cole** **531 Keystone Lake** **Huger, SC 29450** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: for notification purposes Is the claim subject to offset? ■ No ☐ Yes	**$0.00**
3.17	**Bryan and Amy Frain** **5039 Barrier Island Court** **Mount Pleasant, SC 29466** Date(s) debt was incurred 12/21/2015 Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ■ Disputed Basis for the claim: Charleston County Circuit Court Case No. 2015CP1006893- case is pending Is the claim subject to offset? ■ No ☐ Yes	**$150,000.00**
3.18	**Burns and Wilcox LTD** **800 Arendell Street, Suite 200** **Morehead City, NC 28557** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: collection account- original American express Is the claim subject to offset? ■ No ☐ Yes	**$18,500.00**

Debtor **H and D Trust, LLC** Case number (if known)
Name

3.19 **Nonpriority creditor's name and mailing address**
C.E.S.
PO Box 71465
North Charleston, SC 29415
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$6,102.16**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.20 **Nonpriority creditor's name and mailing address**
CAN Capital Asset Servicing, Inc.
2015 Vaugh Road, Suite 200
Kennesaw, GA 30144-7831
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$110,104.66**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: unpaid loan
Is the claim subject to offset? ■ No ☐ Yes

3.21 **Nonpriority creditor's name and mailing address**
Carolina Fresh Farms
2483 Savannah Hwy,
Charleston, SC 29414
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$915.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.22 **Nonpriority creditor's name and mailing address**
Charleston Living Magazine
3853 Colonel Vanderhorst Circle
Mount Pleasant, SC 29466
Date(s) debt was incurred 2014
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$1,500.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: advertising
Is the claim subject to offset? ■ No ☐ Yes

3.23 **Nonpriority creditor's name and mailing address**
Christopher Michael Hicks, Sr.
PO Box 108
Isle of Palms, SC 29451
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$18,837.92**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: loan to company
Is the claim subject to offset? ■ No ☐ Yes

3.24 **Nonpriority creditor's name and mailing address**
City Electric Supply
PO Box 71465
North Charleston, SC 29415
Date(s) debt was incurred 2014
Last 4 digits of account number 7001

As of the petition filing date, the claim is: *Check all that apply.* **$6,102.16**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: material
Is the claim subject to offset? ■ No ☐ Yes

3.25 **Nonpriority creditor's name and mailing address**
Clean Edge Construction
2487 Ashley Rive Road, Unit 13
Charleston, SC 29407
Date(s) debt was incurred _
Last 4 digits of account number 0152

As of the petition filing date, the claim is: *Check all that apply.* **$6,942.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: sub contractor
Is the claim subject to offset? ■ No ☐ Yes

Debtor **H and D Trust, LLC** Case number (if known)
Name

3.26 **Nonpriority creditor's name and mailing address**
Cohen's Drywall
1415 Old Hwy 52
Moncks Corner, SC 29461
Date(s) debt was incurred 2015
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$21,490.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Charleston County Circuit Court Case No. 2015CP1006524/Judgment and Mechanics lien
Is the claim subject to offset? ■ No ☐ Yes

3.27 **Nonpriority creditor's name and mailing address**
Colony Specialty
PO Box 469012
San Antonio, TX 78246
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$2,100.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: insurance claim from Mike McCall
Is the claim subject to offset? ■ No ☐ Yes

3.28 **Nonpriority creditor's name and mailing address**
Contractor Nail & Tool, Inc.
PO Box 633
Mount Pleasant, SC 29465-0633
Date(s) debt was incurred _
Last 4 digits of account number 4738

As of the petition filing date, the claim is: *Check all that apply.* **$2,563.86**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.29 **Nonpriority creditor's name and mailing address**
Crescom
1492 Stuart Ingels Blvd
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$7,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: unpaid bank fees/loan
Is the claim subject to offset? ■ No ☐ Yes

3.30 **Nonpriority creditor's name and mailing address**
David K. Vaupel
10 Lake Terrace
Ponte Vedra Beach, FL 32082
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$0.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: for notification purposes
Is the claim subject to offset? ■ No ☐ Yes

3.31 **Nonpriority creditor's name and mailing address**
Diversivied Consultants, Inc.
PO Box 551268
Jacksonville, FL 32255-1268
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$1,531.13**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: original creditor -TMobile
Is the claim subject to offset? ■ No ☐ Yes

3.32 **Nonpriority creditor's name and mailing address**
Duncan Parnell
PO Box 35649
Charlotte, NC 28235
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$624.29**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier/lease
Is the claim subject to offset? ■ No ☐ Yes

Debtor **H and D Trust, LLC** Case number (if known)
Name

3.33 **Nonpriority creditor's name and mailing address**
Enterprise Rent-A-Car
1145 Johnnie Dodds Blvd.
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$62.55**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: car rental
Is the claim subject to offset? ■ No ☐ Yes

3.34 **Nonpriority creditor's name and mailing address**
Eurocraft
7662 NW 6th Ave
Boca Raton, FL 33487
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$12,900.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.35 **Nonpriority creditor's name and mailing address**
First Palmetto Bank
PO Box 861
Camden, SC 29021
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$154.22**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: bank fees
Is the claim subject to offset? ■ No ☐ Yes

3.36 **Nonpriority creditor's name and mailing address**
Forterra Brick, LLC
7400 Carmel Executive Park
Suite 200
Charlotte, NC 28226
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$1,286.59**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.37 **Nonpriority creditor's name and mailing address**
Garrett Taylor
1226 Hidden Lakes Drive
Mount Pleasant, SC 29464
Date(s) debt was incurred 6/30/2016
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$123,175.50**
☐ Contingent
☐ Unliquidated
■ Disputed
Basis for the claim: Charleston County Court of Common Pleas Case No. 2016-CP-103412
Is the claim subject to offset? ■ No ☐ Yes

3.38 **Nonpriority creditor's name and mailing address**
George Debin
8 Yacht Harbor Ct.
Isle of Palms, SC 29451
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$39,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: unsecured loan
Is the claim subject to offset? ■ No ☐ Yes

3.39 **Nonpriority creditor's name and mailing address**
Gilbert Halley
1042 Willington Drive
Ridgeville, SC 29472
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$16,400.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: investor
Is the claim subject to offset? ■ No ☐ Yes

Debtor **H and D Trust, LLC** Case number (if known)
Name

3.40	**Nonpriority creditor's name and mailing address** **Gregory Johnson** **102 Alcester Road** **Goose Creek, SC 29445** **Date(s) debt was incurred _** **Last 4 digits of account number _**	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** for notification purposes/ Is the claim subject to offset? ■ No ☐ Yes	**$0.00**
3.41	**Nonpriority creditor's name and mailing address** **Grey Humphries** **4007 Hartnett** **Isle of Palms, SC 29451** **Date(s) debt was incurred _** **Last 4 digits of account number _**	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** for notification purposes Is the claim subject to offset? ■ No ☐ Yes	**$0.00**
3.42	**Nonpriority creditor's name and mailing address** **Grounded Electrical Solutions** **8622 Aurora Drive** **North Charleston, SC 29420** **Date(s) debt was incurred _** **Last 4 digits of account number _**	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** sub contractor Is the claim subject to offset? ■ No ☐ Yes	**$2,583.97**
3.43	**Nonpriority creditor's name and mailing address** **Guy C. Lee** **2985 N. Hwy 17** **Mount Pleasant, SC 29466** **Date(s) debt was incurred _** **Last 4 digits of account number _**	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** for notification purposes Is the claim subject to offset? ■ No ☐ Yes	**$0.00**
3.44	**Nonpriority creditor's name and mailing address** **Hanson** **PO Box 842481** **Dallas, TX 75284-2481** **Date(s) debt was incurred _** **Last 4 digits of account number _**	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** supplier Is the claim subject to offset? ■ No ☐ Yes	**$1,286.59**
3.45	**Nonpriority creditor's name and mailing address** **HBP Pipe & Precast, LLC** **7501 Southrail** **North Charleston, SC 29420** **Date(s) debt was incurred _** **Last 4 digits of account number _**	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** supplier Is the claim subject to offset? ■ No ☐ Yes	**$1,513.64**
3.46	**Nonpriority creditor's name and mailing address** **Hire Quest, d/b/a/ Trojan Labor** **4560 Great Oak Drive North** **North Charleston, SC 29418** **Date(s) debt was incurred _** **Last 4 digits of account number _**	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** staffing agency/ for notification purposes Is the claim subject to offset? ■ No ☐ Yes	**$0.00**

Debtor **H and D Trust, LLC** Case number (if known)
Name

3.47 **Nonpriority creditor's name and mailing address**
Hyatt Services
1065 Leoanard Drive
Johns Island, SC 29455
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$1,050.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: sub contractor
Is the claim subject to offset? ■ No ☐ Yes

3.48 **Nonpriority creditor's name and mailing address**
Insurance
PO Box 2051
Keene, NH 03431-7051
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$951.80**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: insurance
Is the claim subject to offset? ■ No ☐ Yes

3.49 **Nonpriority creditor's name and mailing address**
Island Construction Services, Inc.
1629 Lauda Drive
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$950.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: contractor
Is the claim subject to offset? ■ No ☐ Yes

3.50 **Nonpriority creditor's name and mailing address**
Jacques Baron
2569 John Boone
Mount Pleasant, SC 29464-1492
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$53,900.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: loan
Is the claim subject to offset? ■ No ☐ Yes

3.51 **Nonpriority creditor's name and mailing address**
Jeffrey & Patrica Blice
100 Wando Reach Court
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: Charleston County Court of Common Pleas, Case number 2016-CP-10-1542
Contract/Construction case
pending lawuit
Is the claim subject to offset? ■ No ☐ Yes

3.52 **Nonpriority creditor's name and mailing address**
Jnr. Adjustment Company Inc.
PO Box 27070
Maple Grove, MN 55311
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$3,017.07**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Original Creditor- Comcast
Is the claim subject to offset? ■ No ☐ Yes

3.53 **Nonpriority creditor's name and mailing address**
Joe and Donna Lee-Bell
282 Commonwealth
Mount Pleasant, SC 29466
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$50,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: customer
Is the claim subject to offset? ■ No ☐ Yes

Debtor **H and D Trust, LLC** Case number (if known)
Name

3.54 **Nonpriority creditor's name and mailing address**
Karen Cooley
1273 Chrismill Lane
Mount Pleasant, SC 29466
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$3,700.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: insurance claim
Is the claim subject to offset? ■ No ☐ Yes

3.55 **Nonpriority creditor's name and mailing address**
Kent Devco
675 Kent Street
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$8,800.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: water tap fees
Is the claim subject to offset? ■ No ☐ Yes

3.56 **Nonpriority creditor's name and mailing address**
Kevin Sullivan
1842 Coffeetree Lane
Soddy Daisy, TN 37379
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$0.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: for notification purposes
Is the claim subject to offset? ■ No ☐ Yes

3.57 **Nonpriority creditor's name and mailing address**
Leslie Walsh
1547 Hidden Bridge Road
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$0.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: for notification purposes
Is the claim subject to offset? ■ No ☐ Yes

3.58 **Nonpriority creditor's name and mailing address**
Liberty Cedar Inc.
301 Dorchester Road
Unit 17B
North Charleston, SC 29405
Date(s) debt was incurred 2015
Last 4 digits of account number HDTRUST

As of the petition filing date, the claim is: *Check all that apply.* **$14,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.59 **Nonpriority creditor's name and mailing address**
Liberty Mutual
Attn: Robin Hooper
P.O. Box 2050
Keene, NH 03431
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$807.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: unpaid insurance charges
Is the claim subject to offset? ■ No ☐ Yes

3.60 **Nonpriority creditor's name and mailing address**
Long Point Holding, LLC
9 4th Avenue
Isle of Palms, SC 29451
Date(s) debt was incurred 2015
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$26,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Charleston County Case No. 2015CV1011100488 unpaid rent
Is the claim subject to offset? ■ No ☐ Yes

Debtor **H and D Trust, LLC** Case number (if known)
Name

3.61 **Nonpriority creditor's name and mailing address**
Lowcountry Pavers and Block, LLC
PO Box 485
Hardeeville, SC 29927
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$0.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: **Dorchester County First Circuit Court Case No. 2014CV1810307741- Case Dismissed for non-service for notification purposes**
Is the claim subject to offset? ■ No ☐ Yes

3.62 **Nonpriority creditor's name and mailing address**
LP Concrete Pumping
1312 Joshua Drive
Charleston, SC 29407
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$500.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: **supplier/contractor**
Is the claim subject to offset? ■ No ☐ Yes

3.63 **Nonpriority creditor's name and mailing address**
Lynda Hicks
401Harobr Place
Apt. 1227
Tampa, FL 33602
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$26,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: **personal loan**
Is the claim subject to offset? ■ No ☐ Yes

3.64 **Nonpriority creditor's name and mailing address**
Mark Halley
1042 Willington Drive
Ridgeville, SC 29472
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$85,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: **loan**
Is the claim subject to offset? ■ No ☐ Yes

3.65 **Nonpriority creditor's name and mailing address**
Media Services, Inc.
1013 Chuck Dawley Blvd
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$6,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: **advertising**
Is the claim subject to offset? ■ No ☐ Yes

3.66 **Nonpriority creditor's name and mailing address**
Michael McCall
7 Yacht Harbor Court
Isle of Palms, SC 29451
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$7,500.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: **Charleston County Circuit Court Case No. 2016CV1011500460- small claims case pending**
Is the claim subject to offset? ■ No ☐ Yes

3.67 **Nonpriority creditor's name and mailing address**
Nathan Gabriel
2628 Coral Vine Court
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$30,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: **business start up**
Is the claim subject to offset? ■ No ☐ Yes

Debtor **H and D Trust, LLC** Case number (if known)
Name

3.68 **Nonpriority creditor's name and mailing address**
Nature's Calling, Inc.
PO Box 30039
Charleston, SC 29417-0039
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$5,220.02**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.69 **Nonpriority creditor's name and mailing address**
Palmetto Tile Distributors
PO Box 42
Columbia, SC 29202
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$17.30**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.70 **Nonpriority creditor's name and mailing address**
Paul J. Kane
3307 Water Way Blvd.
Isle of Palms, SC 29451
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$59,900.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: investment
Is the claim subject to offset? ■ No ☐ Yes

3.71 **Nonpriority creditor's name and mailing address**
Peter Marks
1105 Fort Lamar Road
Charleston, SC 29412
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$6,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: insurance payment shortage
Is the claim subject to offset? ■ No ☐ Yes

3.72 **Nonpriority creditor's name and mailing address**
Peter Nee
1051 Maidstone
Mount Pleasant, SC 29466
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$7,900.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: customer dispute
Is the claim subject to offset? ■ No ☐ Yes

3.73 **Nonpriority creditor's name and mailing address**
Pitney Bowes
PO Box 371874
Pittsburgh, PA 15207-8740
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$295.93**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: postage
Is the claim subject to offset? ■ No ☐ Yes

3.74 **Nonpriority creditor's name and mailing address**
PJ & Tatiana Kane
3307 Waterway Blvd.
Isle of Palms, SC 29451
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$60,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: overages on a project
Is the claim subject to offset? ■ No ☐ Yes

Debtor **H and D Trust, LLC** Case number (if known)
Name

3.75	Nonpriority creditor's name and mailing address **Plygem Windows** **5020 Weston Parkway** **Suite 400** **Cary, NC 27513** Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier Is the claim subject to offset? ■ No ☐ Yes	**$2,100.00**
3.76	Nonpriority creditor's name and mailing address **Port City Glass & Mirror, Inc.** **PO Box 21943** **Charleston, SC 29413-1943** Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier Is the claim subject to offset? ■ No ☐ Yes	**$427.63**
3.77	Nonpriority creditor's name and mailing address **Prestige Heating & Air, LLC** **1244 Redbank Road** **Goose Creek, SC 29445** Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier/contractor Is the claim subject to offset? ■ No ☐ Yes	**$14,000.00**
3.78	Nonpriority creditor's name and mailing address **Republic Services** **141 Fennell Road** **North Charleston, SC 29418** Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: vendor Is the claim subject to offset? ■ No ☐ Yes	**$6,001.82**
3.79	Nonpriority creditor's name and mailing address **Ryan Hedden** **C/O Ernie L. Mixon, Attorney at Law** **107 South Live Oak Drive** **Moncks Corner, SC 29461** Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: for notification purposes Is the claim subject to offset? ■ No ☐ Yes	**$0.00**
3.80	Nonpriority creditor's name and mailing address **S & P Construction, LLC** **124 Arbor Road, Unit B** **Summerville, SC 29485** Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier/contractor Is the claim subject to offset? ■ No ☐ Yes	**$16,030.00**
3.81	Nonpriority creditor's name and mailing address **Shannon Davidson** **9465 Ayscough Road** **Summerville, SC 29485** Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: personal loan Is the claim subject to offset? ■ No ☐ Yes	**$15,201.00**

Debtor **H and D Trust, LLC** Case number (if known)
Name

3.82 **Nonpriority creditor's name and mailing address**
Sherwin Williams Company
C/O Clyde O Ackerman, Jr.
3300 Shopton Road
Charlotte, NC 28217
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$17,660.49**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Judgment entered 9/28/2015 Charleston County Circuit Court Case No. 2015CP1005254
Is the claim subject to offset? ■ No ☐ Yes

3.83 **Nonpriority creditor's name and mailing address**
Southern Foam & Coatings, Inc.
503 Forest Hills Road
Walterboro, SC 29488
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$4,529.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.84 **Nonpriority creditor's name and mailing address**
Southern Lumber and Millwork Corp.
PO Box 20039
Charleston, SC 29413-0039
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$6,200.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.85 **Nonpriority creditor's name and mailing address**
Spanos
1606 Aztek Lane
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$0.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: for notification purposes
Is the claim subject to offset? ■ No ☐ Yes

3.86 **Nonpriority creditor's name and mailing address**
Superior Distributors
PO Box 405850
Atlanta, GA 30384-5850
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$10,043.94**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.87 **Nonpriority creditor's name and mailing address**
T-Mobile
PO Box 53410
Bellevue, WA 98015-3410
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$12,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: _
Is the claim subject to offset? ■ No ☐ Yes

3.88 **Nonpriority creditor's name and mailing address**
Tax Pros Plus, LLC
W A Scharnitzky, CPA, LLC
7679 Dorchester Road
North Charleston, SC 29418
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$2,667.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: accountant
Is the claim subject to offset? ■ No ☐ Yes

Debtor **H and D Trust, LLC** Case number (if known)
Name

3.89 **Nonpriority creditor's name and mailing address**
TCI Charleston
8302 Dorchester Road
North Charleston, SC 29418
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$2,655.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: sub contractor
Is the claim subject to offset? ■ No ☐ Yes

3.90 **Nonpriority creditor's name and mailing address**
TD Bank
300 Main Street
Worcester, MA 01608
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$1,400.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: bank fees
Is the claim subject to offset? ■ No ☐ Yes

3.91 **Nonpriority creditor's name and mailing address**
Terry Jemigan
d/b/a Rusty Nail Construction
1100 Langdoc Street
Moncks Corner, SC 29461
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$1,265.57**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: subcontractor
Is the claim subject to offset? ■ No ☐ Yes

3.92 **Nonpriority creditor's name and mailing address**
The Hicks Companies, LLC
PO Box 108
Isle of Palms, SC 29451
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$0.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: for notification purposes
Is the claim subject to offset? ■ No ☐ Yes

3.93 **Nonpriority creditor's name and mailing address**
Todd Leger
1400 Caliper Oak Circle
Apt. 420
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$35,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: subcontractor
Is the claim subject to offset? ■ No ☐ Yes

3.94 **Nonpriority creditor's name and mailing address**
Todd Youngblood
1416 Battalion Drive
Charleston, SC 29412
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$3,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: sub contractor
Is the claim subject to offset? ■ No ☐ Yes

3.95 **Nonpriority creditor's name and mailing address**
Uncle Bob's Self Storage
6467 Main Street
Buffalo, NY 14221
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$2,821.50**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: unpaid lease charges
Is the claim subject to offset? ■ No ☐ Yes

Debtor **H and D Trust, LLC** Case number (if known)
Name

	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	Amount
3.96	**Van Smith Company, Inc.** **C/O Michael Edward Wright** **177 Meeting St.** **Wells Fargo Center** **Charleston, SC 29401-2217** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** **Charleston County Circuit Court Case No. 2014CP1000290 Judgment entered 11/7/2014 Breach of Contract** Is the claim subject to offset? ■ No ☐ Yes	**$9,202.50**
3.97	**Whites Heating and Air** **229 Loocock Drive** **Goose Creek, SC 29445** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** **contractor/supplier** Is the claim subject to offset? ■ No ☐ Yes	**$13,000.00**
3.98	**William Smith Fireplaces & Home Accents** **4955 Dorchester Road** **Unite 3** **North Charleston, SC 29418** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** **supplier** Is the claim subject to offset? ■ No ☐ Yes	**$2,336.00**
3.99	**Woodland Cabinetry** **2415 SD Hwy 10** **Sisseton, SD 57262** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** **supplier** Is the claim subject to offset? ■ No ☐ Yes	**$7,600.00**
3.100	**Wright Way Electrical Services** **2518 Etiwan Ave. Suite A** **Charleston, SC 29414** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** **sub contractor** Is the claim subject to offset? ■ No ☐ Yes	**$3,575.00**

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	**1st Capital Insurance** **1067 Cliffwood Drive** **Mount Pleasant, SC 29464**	Line **3.54** ☐ Not listed. Explain ____	_
4.2	**Argo Group US** **PO Box 469011** **San Antonio, TX 78246**	Line **3.54** ☐ Not listed. Explain ____	_

Debtor **H and D Trust, LLC** Case number (if known)
Name

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.3	**Barr Credit Services** **5151 E. Broadway Blvd.** **Suite 800** **Tucson, AZ 85711**	Line **3.45** ☐ Not listed. Explain ____	_
4.4	**Burns and Wilcox LTD** **800 Arendell Street, Suite 200** **Morehead City, NC 28557**	Line **3.54** ☐ Not listed. Explain ____	_
4.5	**Clyde O. Ackerman, Jr.** **3300 Shopton Road** **Charlotte, NC 28217**	Line **3.82** ☐ Not listed. Explain ____	_
4.6	**Eduardo Curry** **Attorney for Bolds Plumbing, LLC** **PO Box 42270** **N. Charleston, SC 29423**	Line **3.14** ☐ Not listed. Explain ____	_
4.7	**IC System Inc** **444 Highway 96 East** **P.O. Box 64437** **Saint Paul, MN 55164**	Line **3.95** ☐ Not listed. Explain ____	_
4.8	**Jamie A. Khan, Esquire** **McCollough Khan,** **359 King Street, Suite 200** **Charleston, SC 29401**	Line **3.37** ☐ Not listed. Explain ____	_
4.9	**Koontz Mlynarczyk** **1058 East Montague Avenue North** **North Charleston, SC 29405**	Line **3.17** ☐ Not listed. Explain ____	_
4.10	**Michael B. McCall, II, Esquire** **PO Box 22528** **Charleston, SC 29413**	Line **3.66** ☐ Not listed. Explain ____	_
4.11	**Michael Edward Wright** **177 Meeting St.** **Wells Fargo Center, Ste 300** **Charleston, SC 29401-2217**	Line **3.96** ☐ Not listed. Explain ____	_
4.12	**Robert Bratton Varnado** **PO Box 1127** **Mount Pleasant, SC 29465**	Line **3.26** ☐ Not listed. Explain ____	_
4.13	**Robert Osborne** **Bruner Powell Wall & Mullins** **PO Box 61110** **Columbia, SC 29260**	Line **3.17** ☐ Not listed. Explain ____	_
4.14	**Robert Osborne** **Bruner Powell Wall & Mullins** **PO Box 61110** **Columbia, SC 29260**	Line **3.51** ☐ Not listed. Explain ____	_
4.15	**Steven Smith** **PO Box 40578** **Charleston, SC 29423-0578**	Line **3.26** ☐ Not listed. Explain ____	_

Debtor **H and D Trust, LLC** Case number (if known)
Name

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.16	**The Lynch Law Group** **501 Smith Drive, Suite 3** **Cranberry Twp, PA 16066**	Line **3.37** ☐ Not listed. Explain ____	_

Part 4: **Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

		Total of claim amounts
5a. Total claims from Part 1	5a.	$ **0.00**
5b. Total claims from Part 2	5b. +	$ **1,305,810.03**
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	$ **1,305,810.03**

Fill in this information to identify the case:

Debtor name **H and D Trust, LLC**

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. **Does the debtor have any executory contracts or unexpired leases?**
   - ■ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.
   - ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.1 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	
2.2 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	
2.3 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	
2.4 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	

Fill in this information to identify the case:

Debtor name **H and D Trust, LLC**

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known)

☐ Check if this is an amended filing

Official Form 206H
Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
■ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

	Column 1: **Codebtor**		*Column 2:* **Creditor**	
	Name	**Mailing Address**	**Name**	*Check all schedules that apply:*
2.1	**Auto-Owners Insurance Company**	**C/O John D. Harjehausen PO Box 6728 Greenville, SC 29606**	**Jeffrey & Patrica Blice**	☐ D ■ E/F **3.51** ☐ G
2.2	**Christopher Hicks**	**PO Box 108 Isle of Palms, SC 29451**	**Cohen's Drywall**	☐ D ■ E/F **3.26** ☐ G
2.3	**Christopher Hicks**	**PO Box 108 Isle of Palms, SC 29451**	**Bryan and Amy Frain**	☐ D ■ E/F **3.17** ☐ G
2.4	**Christopher Hicks**	**PO Box 108 Isle of Palms, SC 29451**	**Van Smith Company, Inc.**	☐ D ■ E/F **3.96** ☐ G
2.5	**Christopher Hicks**	**PO Box 108 Isle of Palms, SC 29451**	**Sherwin Williams Company**	☐ D ■ E/F **3.82** ☐ G

Debtor **H and D Trust, LLC** Case number *(if known)*

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

	Column 1: **Codebtor**		*Column 2:* **Creditor**	
2.6	**Christopher Hicks**	**PO Box 108 Isle of Palms, SC 29451**	**Jeffrey & Patrica Blice**	☐ D ■ E/F **3.51** ☐ G
2.7	**Christopher Hicks**	**PO Box 108 Isle of Palms, SC 29451**	**Lowcountry Pavers and Block, LLC**	☐ D ■ E/F **3.61** ☐ G
2.8	**Christopher Hicks**	**PO Box 108 Isle of Palms, SC 29451**	**Michael McCall**	☐ D ■ E/F **3.66** ☐ G
2.9	**Christopher Hicks**	**PO Box 108 Isle of Palms, SC 29451**	**Garrett Taylor**	☐ D ■ E/F **3.37** ☐ G
2.10	**Shannon Davidson**	**9465 Ayscough Road Summerville, SC 29485**	**Cohen's Drywall**	☐ D ■ E/F **3.26** ☐ G
2.11	**Shannon Davidson**	**9465 Ayscough Road Summerville, SC 29485**	**Bryan and Amy Frain**	☐ D ■ E/F **3.17** ☐ G
2.12	**Shannon Davidson**	**9465 Ayscough Road Summerville, SC 29485**	**Van Smith Company, Inc.**	☐ D ■ E/F **3.96** ☐ G
2.13	**Shannon Davidson**	**9465 Ayscough Road Summerville, SC 29485**	**Sherwin Williams Company**	☐ D ■ E/F **3.82** ☐ G

Debtor **H and D Trust, LLC** Case number *(if known)*

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

	Column 1: **Codebtor**		*Column 2:* **Creditor**	
2.14	**Shannon Davidson**	**9465 Ayscough Road Summerville, SC 29485**	**Jeffrey & Patrica Blice**	☐ D ■ E/F **3.51** ☐ G
2.15	**Shannon Davidson**	**9465 Ayscough Road Summerville, SC 29485**	**Michael McCall**	☐ D ■ E/F **3.66** ☐ G
2.16	**Shannon Davidson**	**9465 Ayscough Road Summerville, SC 29485**	**Garrett Taylor**	☐ D ■ E/F **3.37** ☐ G

Fill in this information to identify the case:

Debtor name **H and D Trust, LLC**

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known)

☐ Check if this is an amended filing

Official Form 207
Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. **Gross revenue from business**

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date: From **1/01/2016** to **Filing Date**	■ Operating a business ☐ Other	**$85,724.71**
For prior year: From **1/01/2015** to **12/31/2015**	■ Operating a business ☐ Other	**$340,656.75**
For year before that: From **1/01/2014** to **12/31/2014**	■ Operating a business ☐ Other	**$37,330.00**

2. **Non-business revenue**
Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

■ None.

Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. **Certain payments or transfers to creditors within 90 days before filing this case**
List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than $6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

■ None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer *Check all that apply*

4. **Payments or other transfers of property made within 1 year before filing this case that benefited any insider**
List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than $6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

■ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer

5. **Repossessions, foreclosures, and returns**
List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

■ None

Creditor's name and address	Describe of the Property	Date	Value of property

6. **Setoffs**
List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

■ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount

Part 3: Legal Actions or Assignments

7. **Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**
List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	**Sherwin Williams Company v. The Renovators, LLC 2015CP1005254**	**Collection**	**Charleston County Circuit Court 100 Broad Street, Suite 106 Charleston, SC 29401**	☐ Pending ☐ On appeal ■ Concluded
7.2.	**Cohens Drywall v. Chris Hicks, et. al 2015CP1006524**	**Debt collection**	**Charleston County Circuit Court 100 Broad Street, Suite 106 Charleston, SC 29401**	■ Pending ☐ On appeal ☐ Concluded
7.3.	**Bryan Frain vs. H & D Trust, LLC d/b/a The Renovators, Shannon Davidson, individually and d/b/a The Renovators, and Christopher Hicks, Individually and d/b/a/ The Renovators 2015CP1006893**	**Breach of Contract**	**Charleston County Circuit Court 100 Broad Street, Suite 106 Charleston, SC 29401**	■ Pending ☐ On appeal ☐ Concluded
7.4.	**Jeffrey and Patricia Blice v. H and D Trust, LLC d/b/a/ The Renovators, Inc., Shannon Davidson d/b/a/ The Renovators, Inc. and Auto Owners Insurance Company 2016-CP-101542**	**Contracts/Construction**	**Charleston County Circuit Court 100 Broad Street, Suite 106 Charleston, SC 29401**	■ Pending ☐ On appeal ☐ Concluded

Debtor **H and D Trust, LLC** Case number *(if known)*

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.5.	**Long Point Holding, LLC v. H & D Trust** **2015-CV1011100488**	**Rule to Vacate**	**Charleston County Circuit Court** **100 Broad Street, Suite 106** **Charleston, SC 29401**	☐ Pending ☐ On appeal ■ Concluded
7.6.	**Michael McCall v. Chris Hicks, Shannon Davidson and The Renovators** **2016CV1011500460**	**Breach of Contract**	**Charleston County Small Claims-North** **PO Box 70235** **North Charleston, SC 29405**	■ Pending ☐ On appeal ☐ Concluded
7.7.	**Herman Bolds and Bolds Plumbing v. Christopher Hicks and HD Trust, LLC** **2016CP1003216**	**Breach of Contract**	**Charleston County Circuit Court** **100 Broad Street, Suite 106** **Charleston, SC 29401**	■ Pending ☐ On appeal ☐ Concluded
7.8.	**Garrett Taylor v. Christopher Hicks, Shannon Davidson, and H and D Trust, LLC, d/b/a Outdoor Concepts** **2016-CP-10-3412**	**breach of contract**	**Charleston County Court of Common Pleas** **100 Broad Street, Suite 106** **Charleston, SC 29401**	■ Pending ☐ On appeal ☐ Concluded

8. **Assignments and receivership**
List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

■ None

Part 4: Certain Gifts and Charitable Contributions

9. **List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than $1,000**

■ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value

Part 5: Certain Losses

10. **All losses from fire, theft, or other casualty within 1 year before filing this case.**

■ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B *(Schedule A/B: Assets – Real and Personal Property)*.	Dates of loss	Value of property lost

Part 6: Certain Payments or Transfers

11. **Payments related to bankruptcy**
List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Debtor **H and D Trust, LLC** Case number *(if known)*

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Skinner Law Firm, LLC 300 North Main Street, Suite 201 Greenville, SC 29601	attorney fees- $9,800.00 filing fees- $335.00	2/24/2016-$ 2,635.00 2/29/2016-$ 1,000.00 4/8/2016-$6, 500.00	$10,135.00

Email or website address
main@skinnerlawfirm.com

Who made the payment, if not debtor?

12. **Self-settled trusts of which the debtor is a beneficiary**
List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

■ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value

13. **Transfers not already listed on this statement**
List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1.	Money Man Pawn 1104 Johnnie Dodds Blvd. Mount Pleasant, SC 29464	tools- see attachment	various	$1,190.00
	Relationship to debtor: none			
13.2.	Longpoint Holdings, LLC 9 4th Avenue Isle of Palms, SC 29451	misc tools and office furniture. Longpoint holdings was granted a warrant of ejectment against debtor. Before debtor could get all belongings from building, the locks were changed. Debtor's CEO later saw Longpoint Holdings representative in grocery store and was told the possessions were sold to recoup some rental income	November 6, 2015	Unknown
	Relationship to debtor: former landlord			

Part 7: Previous Locations

14. **Previous addresses**
List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Debtor **H and D Trust, LLC** Case number *(if known)*

	Address	Dates of occupancy From-To
14.1.	**1514 Mathis Ferry Road** **Office Suite S10** **Mount Pleasant, SC 29464**	**October 2015-March 2016**
14.2.	**463 Longpoint Road** **Mount Pleasant, SC 29464**	**June 1 2013-September 2015**

Part 8: Health Care Bankruptcies

15. **Health Care bankruptcies**
Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

■ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information

16. **Does the debtor collect and retain personally identifiable information of customers?**

■ No.
☐ Yes. State the nature of the information collected and retained.

17. **Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

■ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. **Closed financial accounts**
Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	**Bank of America** **1400 Palm Blvd** **Isle of Palms, SC 29451**	**XXXX-1593**	■ Checking ☐ Savings ☐ Money Market ☐ Brokerage ☐ Other__	**2/2016**	**$0.00**
18.2.	**Bank of America** **1400 Palm Blvd** **Isle of Palms, SC 29451**	**XXXX-1470**	■ Checking ☐ Savings ☐ Money Market ☐ Brokerage ☐ Other__	**2/2016**	**$0.00**

Debtor **H and D Trust, LLC** Case number *(if known)*

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.3.	**South State Bank** **PO Box 118068** **Charleston, SC 29423**	**XXXX-2701**	■ Checking ☐ Savings ☐ Money Market ☐ Brokerage ☐ Other__	**6/1/2016**	**$0.00**
18.4.	**South State Bank** **PO Box 118068** **Charleston, SC 29423**	**XXXX-5764**	■ Checking ☐ Savings ☐ Money Market ☐ Brokerage ☐ Other__	**6/1/2016**	**$0.00**

19. **Safe deposit boxes**
List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

■ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?

20. **Off-premises storage**
List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

■ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. **Property held for another**
List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

■ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. **Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

■ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case

23. **Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

■ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

24. **Has the debtor notified any governmental unit of any release of hazardous material?**

■ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business

25. **Other businesses in which the debtor has or has had an interest**
List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

■ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. Dates business existed

26. **Books, records, and financial statements**
26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.
☐ None

	Name and address	Date of service From-To
26a.1.	**Lisa Clements** **4745 Linda Street** **Charleston, SC 29412**	**2012-2016**
26a.2.	**Debbie Collins** **1337 Ellison Run** **Charleston, SC 29412**	**2012-2016**
26a.3.	**Glaser Duncan** **1040 Anna Knapp Blvd** **Mount Pleasant, SC 29464**	**2012-2016**
26a.4.	**Tax Pros Plus** **7679 Dorchester Road** **North Charleston, SC 29418**	**2012-2016**
26a.5.	**Joseph Cone** **890 Johnnie Dodds Blvd** **Mount Pleasant, SC 29464**	**2012-2016**
26a.6.	**Cleardesk** **83 Broad St., # 692** **Charleston, SC 29401**	**2014-2016**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

■ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

	Name and address	If any books of account and records are unavailable, explain why
26c.1.	**Tax Pros Plus** **7679 Dorchester Road** **North Charleston, SC 29418**	
26c.2.	**Lisa Clements** **4747 Linda Street** **Charleston, SC 29412**	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

■ None

Name and address

27. **Inventories**
Have any inventories of the debtor's property been taken within 2 years before filing this case?

■ No
☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory

28. **List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name	Address	Position and nature of any interest	% of interest, if any
Christopher Hicks	**PO Box 108** **Isle of Palms, SC 29451**	**CEO**	**50**
Shannon Davidson	**9465 Ayscough Road** **Summerville, SC 29485**	**President**	**50%**

29. **Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?**

■ No
☐ Yes. Identify below.

30. **Payments, distributions, or withdrawals credited or given to insiders**
Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Debtor **H and D Trust, LLC** Case number *(if known)*

☐ No
■ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1.	Christopher Hicks PO Box108 Isle of Palms, SC 29451	64,611.58	see attachment	payroll
	Relationship to debtor CEO			
30.2.	Shannon Davidson 9465 Ayscough Road Summerville, SC 29485	35,982.22	see attachment	payroll
	Relationship to debtor President			
30.3.	Kelli Davidson 9465 Ayscough Road Summerville, SC 29485	$2,600.00	1/7/2016-$1,700.00 1/18/2016-$300.00 3/6/2016-600.00	loan repayment
	Relationship to debtor wife of President of HD Trust			

31. **Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

■ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation

32. **Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

■ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation

Debtor **H and D Trust, LLC** Case number *(if known)*

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **October 26, 2016**

/s/ Christopher Michael Hicks, Sr.
Signature of individual signing on behalf of the debtor

Christopher Michael Hicks, Sr.
Printed name

Position or relationship to debtor **Member/owner**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ■ No
- ☐ Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
District of South Carolina

In re **H and D Trust** Debtor(s)

Case No.
Chapter **7**

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	$	**9,800.00**
Prior to the filing of this statement I have received	$	**9,800.00**
Balance Due	$	**0.00**

2. The source of the compensation paid to me was:

   ☑ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

   ☑ Debtor ☐ Other (specify):

4. ☑ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

   ☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
e. [Other provisions as needed]
   Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:
   Services not related to the bankruptcy case.
   Disputes as to claims filed by Creditors.
   Representation at any motion for relief from stay or negotiation of any settlement brought by the trustee or a Creditor as a result of Debtor's failure to comply with the Plan.
   Any court appearance or preparation of any motions or response to motions after the confirmation hearing including but not limited to amended Chapter 11 plans.
   Conversion from Chapter 11 to Chapter 7 or from Chapter 7 to Chapter 11.
   Adversary proceedings and appeals (including but not limited to Objections to Discharge, Objections to the Dischagability of any particular debt and Failing to Disclose or Withholding Assets and/or Creditors from the Court).
   Should an Amendment be necessary to add any Creditors or make any changes to the Petition, said Amendment shall be prepared by Attorney for additional compensation of $130.00 per Creditor, asset or other disclosure.
   Any additional services required not included in the original fee will be compensated at the rate of $425.00 per hour Attorney time, $250.00 per hour Associate time, and $150.00 per hour paralegal time.

In re **H and D Trust** Case No. ______

Debtor(s)

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)
(Continuation Sheet)

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

August 16, 2016
Date

/s/ Randy A. Skinner
Randy A. Skinner
Signature of Attorney

Skinner Law Firm, LLC
300 North Main Street, Suite 201
Greenville, SC 29601
(864) 232-2007 Fax: (864) 232-8496
main@skinnerlawfirm.com
Name of law firm

LOCAL OFFICIAL FORM 1007-1(b) TO SC LBR 1007-1

United States Bankruptcy Court
District of South Carolina

In re **H and D Trust, LLC** Debtor(s)

Case No. ______
Chapter **7**

CERTIFICATION VERIFYING CREDITOR MATRIX

The above named debtor, or attorney for the debtor if applicable, hereby certifies pursuant to South Carolina Local Bankruptcy Rule 1007-1 that the master mailing list of creditors submitted either on computer diskette, electronically filed via CM/ECF, or conventionally filed in a typed hard copy scannable format which has been compared to, and contains identical information to, the debtor's schedules, statements and lists which are being filed at this time or as they currently exist in draft form.

Master mailing list of creditors submitted via:

(a) ______ computer diskette

(b) ______ scannable hard copy
(number of sheets submitted ______)

(c) __X__ electronic version filed via CM/ECF

Date: **October 26, 2016**

/s/ Christopher Michael Hicks, Sr.
Christopher Michael Hicks, Sr./Member/owner
Signer/Title

Date: **October 26, 2016**

/s/ Randy A. Skinner
Signature of Attorney
Randy A. Skinner
Skinner Law Firm, LLC
300 North Main Street, Suite 201
Greenville, SC 29601
(864) 232-2007 Fax: (864) 232-8496
Typed/Printed Name/Address/Telephone

05412
District Court I.D. Number

SOUTH CAROLINA DEPT OF REVENUE
P.O. BOX 12265
COLUMBIA SC 29211

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OPERATIONS
PO BOX 7346
PHILADELPHIA PA 19101-7346

1ST CAPITAL INSURANCE
1067 CLIFFWOOD DRIVE
MOUNT PLEASANT SC 29464

20-20 TECHNOLOGIES
400 ARMAND-FRAPPIER BLVD.
LVAL, QC H7V4B$

AAA OF CAROLINA
PO BOX 29620
CHARLOTTE NC 28229

ABIDEL ABREU
411 CLARINE STREET
GOOSE CREEK SC 29445

ACME DOORS, INC.
PO BOX 88
SUMMERVILLE SC 29484

AFFORDABLE CONCRETE
PO BOX 2040
MOUNT PLEASANT SC 29465

ALLY
PO BOX 16035
LEWISTON ME 04243-9517

AQUA BLUE POOLS OF CHARLESTON, INC.
5190 TOWLES ROAD
HOLLYWOOD SC 29449

ARGO GROUP US
PO BOX 469011
SAN ANTONIO TX 78246

ARGO GROUP US
PO BOX 469011
SAN ANTONIO TX 78246

ATLANTIC SURVEYING, INC
828 WAPPOO ROAD
CHARLESTON SC 29407

AUTO-OWNERS INSURANCE COMPANY
C/O JOHN D. HARJEHAUSEN
PO BOX 6728
GREENVILLE SC 29606

BARR CREDIT SERVICES
5151 E. BROADWAY BLVD.
SUITE 800
TUCSON AZ 85711

BEDROCK HOMES & REMODELING, LLC
SCOTT C. BALACH
25628 WILLBROOK LANE
MOUNT PLEASANT SC 29466

BEST DISTRIBUTING CO.
PO BOX 75368
CHARLOTTE NC 28275-0368

BOB KELLIHER
1717 HIGHWAY 17
MOUNT PLEASANT SC 29464

BOLD'S PLUMBING
SHELDON BOLDS AND HERMAN BOLDS
641 RIVERLAND DRIVE
JAMES ISLAND SC 29412

BORAL BUILDING PRODUCTS
121 MELLICHAMP ROAD
SUMMERVILLE SC 29483

BRIAN COLE
531 KEYSTONE LAKE
HUGER SC 29450

BRYAN AND AMY FRAIN
5039 BARRIER ISLAND COURT
MOUNT PLEASANT SC 29466

BURNS AND WILCOX LTD
800 ARENDELL STREET, SUITE 200
MOREHEAD CITY NC 28557

C.E.S.
PO BOX 71465
NORTH CHARLESTON SC 29415

CAN CAPITAL ASSET SERVICING, INC.
2015 VAUGH ROAD, SUITE 200
KENNESAW GA 30144-7831

CAROLINA FRESH FARMS
2483 SAVANNAH HWY,
CHARLESTON SC 29414

CHARLESTON LIVING MAGAZINE
3853 COLONEL VANDERHORST CIRCLE
MOUNT PLEASANT SC 29466

CHRISTOPHER HICKS
PO BOX 108
ISLE OF PALMS SC 29451

CHRISTOPHER HICKS
PO BOX 108
ISLE OF PALMS SC 29451

CHRISTOPHER MICHAEL HICKS, SR.
PO BOX 108
ISLE OF PALMS SC 29451

CITY ELECTRIC SUPPLY
PO BOX 71465
NORTH CHARLESTON SC 29415

CLEAN EDGE CONSTRUCTION
2487 ASHLEY RIVE ROAD, UNIT 13
CHARLESTON SC 29407

CLYDE O. ACKERMAN, JR.
3300 SHOPTON ROAD
CHARLOTTE NC 28217

COHEN'S DRYWALL
1415 OLD HWY 52
MONCKS CORNER SC 29461

COLONY SPECIALTY
PO BOX 469012
SAN ANTONIO TX 78246

CONTRACTOR NAIL & TOOL, INC.
PO BOX 633
MOUNT PLEASANT SC 29465-0633

CRESCOM
1492 STUART INGELS BLVD
MOUNT PLEASANT SC 29464

DAVID K. VAUPEL
10 LAKE TERRACE
PONTE VEDRA BEACH FL 32082

DIVERSIVIED CONSULTANTS, INC.
PO BOX 551268
JACKSONVILLE FL 32255-1268

DUNCAN PARNELL
PO BOX 35649
CHARLOTTE NC 28235

EDUARDO CURRY
ATTORNEY FOR BOLDS PLUMBING, LLC
PO BOX 42270
N. CHARLESTON SC 29423

ENTERPRISE RENT-A-CAR
1145 JOHNNIE DODDS BLVD.
MOUNT PLEASANT SC 29464

EUROCRAFT
7662 NW 6TH AVE
BOCA RATON FL 33487

FIRST PALMETTO BANK
PO BOX 861
CAMDEN SC 29021

FORTERRA BRICK, LLC
7400 CARMEL EXECUTIVE PARK
SUITE 200
CHARLOTTE NC 28226

GARRETT TAYLOR
1226 HIDDEN LAKES DRIVE
MOUNT PLEASANT SC 29464

GEORGE DEBIN
8 YACHT HARBOR CT.
ISLE OF PALMS SC 29451

GILBERT HALLEY
1042 WILLINGTON DRIVE
RIDGEVILLE SC 29472

GREGORY JOHNSON
102 ALCESTER ROAD
GOOSE CREEK SC 29445

GREY HUMPHRIES
4007 HARTNETT
ISLE OF PALMS SC 29451

GROUNDED ELECTRICAL SOLUTIONS
8622 AURORA DRIVE
NORTH CHARLESTON SC 29420

GUY C. LEE
2985 N. HWY 17
MOUNT PLEASANT SC 29466

HANSON
PO BOX 842481
DALLAS TX 75284-2481

HBP PIPE & PRECAST, LLC
7501 SOUTHRAIL
NORTH CHARLESTON SC 29420

HIRE QUEST, D/B/A/ TROJAN LABOR
4560 GREAT OAK DRIVE NORTH
NORTH CHARLESTON SC 29418

HYATT SERVICES
1065 LEOANARD DRIVE
JOHNS ISLAND SC 29455

IC SYSTEM INC
444 HIGHWAY 96 EAST
P.O. BOX 64437
SAINT PAUL MN 55164

INSURANCE
PO BOX 2051
KEENE NH 03431-7051

ISLAND CONSTRUCTION SERVICES, INC.
1629 LAUDA DRIVE
MOUNT PLEASANT SC 29464

JACQUES BARON
2569 JOHN BOONE
MOUNT PLEASANT SC 29464-1492

JAMIE A. KHAN, ESQUIRE
MCCOLLOUGH KHAN,
359 KING STREET, SUITE 200
CHARLESTON SC 29401

JEFFREY & PATRICA BLICE
100 WANDO REACH COURT
MOUNT PLEASANT SC 29464

JNR. ADJUSTMENT COMPANY INC.
PO BOX 27070
MAPLE GROVE MN 55311

JOE AND DONNA LEE-BELL
282 COMMONWEALTH
MOUNT PLEASANT SC 29466

KAREN COOLEY
1273 CHRISMILL LANE
MOUNT PLEASANT SC 29466

KENT DEVCO
675 KENT STREET
MOUNT PLEASANT SC 29464

KEVIN SULLIVAN
1842 COFFEETREE LANE
SODDY DAISY TN 37379

KOONTZ MLYNARCZYK
1058 EAST MONTAGUE AVENUE NORTH
NORTH CHARLESTON SC 29405

LESLIE WALSH
1547 HIDDEN BRIDGE ROAD
MOUNT PLEASANT SC 29464

LIBERTY CEDAR INC.
301 DORCHESTER ROAD
UNIT 17B
NORTH CHARLESTON SC 29405

LIBERTY MUTUAL
ATTN: ROBIN HOOPER
P.O. BOX 2050
KEENE NH 03431

LONG POINT HOLDING, LLC
9 4TH AVENUE
ISLE OF PALMS SC 29451

LOWCOUNTRY PAVERS AND BLOCK, LLC
PO BOX 485
HARDEEVILLE SC 29927

LP CONCRETE PUMPING
1312 JOSHUA DRIVE
CHARLESTON SC 29407

LYNDA HICKS
401HAROBR PLACE
APT. 1227
TAMPA FL 33602

MARK HALLEY
1042 WILLINGTON DRIVE
RIDGEVILLE SC 29472

MEDIA SERVICES, INC.
1013 CHUCK DAWLEY BLVD
MOUNT PLEASANT SC 29464

MICHAEL B. MCCALL, II, ESQUIRE
PO BOX 22528
CHARLESTON SC 29413

MICHAEL EDWARD WRIGHT
177 MEETING ST.
WELLS FARGO CENTER, STE 300
CHARLESTON SC 29401-2217

MICHAEL MCCALL
7 YACHT HARBOR COURT
ISLE OF PALMS SC 29451

NATHAN GABRIEL
2628 CORAL VINE COURT
MOUNT PLEASANT SC 29464

NATURE'S CALLING, INC.
PO BOX 30039
CHARLESTON SC 29417-0039

PALMETTO TILE DISTRIBUTORS
PO BOX 42
COLUMBIA SC 29202

PAUL J. KANE
3307 WATER WAY BLVD.
ISLE OF PALMS SC 29451

PETER MARKS
1105 FORT LAMAR ROAD
CHARLESTON SC 29412

PETER NEE
1051 MAIDSTONE
MOUNT PLEASANT SC 29466

PITNEY BOWES
PO BOX 371874
PITTSBURGH PA 15207-8740

PJ & TATIANA KANE
3307 WATERWAY BLVD.
ISLE OF PALMS SC 29451

PLYGEM WINDOWS
5020 WESTON PARKWAY
SUITE 400
CARY NC 27513

PORT CITY GLASS & MIRROR, INC.
PO BOX 21943
CHARLESTON SC 29413-1943

PRESTIGE HEATING & AIR, LLC
1244 REDBANK ROAD
GOOSE CREEK SC 29445

REPUBLIC SERVICES
141 FENNELL ROAD
NORTH CHARLESTON SC 29418

ROBERT BRATTON VARNADO
PO BOX 1127
MOUNT PLEASANT SC 29465

ROBERT OSBORNE
BRUNER POWELL WALL & MULLINS
PO BOX 61110
COLUMBIA SC 29260

RYAN HEDDEN
C/O ERNIE L. MIXON, ATTORNEY AT LAW
107 SOUTH LIVE OAK DRIVE
MONCKS CORNER SC 29461

S & P CONSTRUCTION, LLC
124 ARBOR ROAD, UNIT B
SUMMERVILLE SC 29485

SHANNON DAVIDSON
9465 AYSCOUGH ROAD
SUMMERVILLE SC 29485

SHERWIN WILLIAMS COMPANY
C/O CLYDE O ACKERMAN, JR.
3300 SHOPTON ROAD
CHARLOTTE NC 28217

SOUTHERN FOAM & COATINGS, INC.
503 FOREST HILLS ROAD
WALTERBORO SC 29488

SOUTHERN LUMBER AND MILLWORK CORP.
PO BOX 20039
CHARLESTON SC 29413-0039

SPANOS
1606 AZTEK LANE
MOUNT PLEASANT SC 29464

STEVEN SMITH
PO BOX 40578
CHARLESTON SC 29423-0578

SUPERIOR DISTRIBUTORS
PO BOX 405850
ATLANTA GA 30384-5850

T-MOBILE
PO BOX 53410
BELLEVUE WA 98015-3410

TAX PROS PLUS, LLC
W A SCHARNITZKY, CPA, LLC
7679 DORCHESTER ROAD
NORTH CHARLESTON SC 29418

TCI CHARLESTON
8302 DORCHESTER ROAD
NORTH CHARLESTON SC 29418

TD BANK
300 MAIN STREET
WORCESTER MA 01608

TERRY JEMIGAN
D/B/A RUSTY NAIL CONSTRUCTION
1100 LANGDOC STREET
MONCKS CORNER SC 29461

THE HICKS COMPANIES, LLC
PO BOX 108
ISLE OF PALMS SC 29451

THE LYNCH LAW GROUP
501 SMITH DRIVE, SUITE 3
CRANBERRY TWP PA 16066

TODD LEGER
1400 CALIPER OAK CIRCLE
APT. 420
MOUNT PLEASANT SC 29464

TODD YOUNGBLOOD
1416 BATTALION DRIVE
CHARLESTON SC 29412

UNCLE BOB'S SELF STORAGE
6467 MAIN STREET
BUFFALO NY 14221

VAN SMITH COMPANY, INC.
C/O MICHAEL EDWARD WRIGHT
177 MEETING ST.
WELLS FARGO CENTER
CHARLESTON SC 29401-2217

WHITES HEATING AND AIR
229 LOOCOCK DRIVE
GOOSE CREEK SC 29445

WILLIAM SMITH FIREPLACES & HOME ACCENTS
4955 DORCHESTER ROAD
UNITE 3
NORTH CHARLESTON SC 29418

WOODLAND CABINETRY
2415 SD HWY 10
SISSETON SD 57262

WRIGHT WAY ELECTRICAL SERVICES
2518 ETIWAN AVE. SUITE A
CHARLESTON SC 29414

United States Bankruptcy Court
District of South Carolina

In re **H and D Trust, LLC** Debtor(s)

Case No.
Chapter **7**

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **H and D Trust, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

October 26, 2016
Date

/s/ Randy A. Skinner
Randy A. Skinner
Signature of Attorney or Litigant
Counsel for **H and D Trust, LLC**

Skinner Law Firm, LLC
300 North Main Street, Suite 201
Greenville, SC 29601
(864) 232-2007 Fax:(864) 232-8496
main@skinnerlawfirm.com